

CORNWALL

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Minutes of board meetings and annual gen



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Meeting of the Directors of
The Cornwall Club, held in
the Directors' Room at 8:30 P.M.
February 1, 1943.

PRESENT

H. R. McHoull; N. F. Moore; R. Bingley; P. Dougall;
R. McArthur; P. J. Lally; R. E. Snetsinger; C. J.
McDougall; and J. D. Watt.

Moved by P. Dougall, seconded by R. Bingley, that the
application for membership of J. Denny be accepted.
Carried.

Moved by P. Dougall, seconded by P. J. Lally, that the
application for membership of C. E. Roberts be accept-
ed.
Carried.

Moved by C. J. McDougall, seconded by R. E. Snetsinger,
that the application for membership of Dr. G. Cragg
be accepted.
Carried.

It was agreed that a party was to be arranged in honour
of D. R. Dick, at the earliest possible date. A suitable
present is to be purchased.

The meeting then adjourned.


President


Secretary

Meeting of the Directors of
The Cornwall Club, held in
the Directors' Room at 8:30
P.M., February 12, 1943.

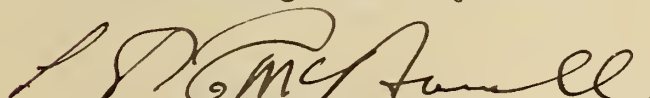
PRESENT

H. R. McHoull; N. F. Moore; P. Dougall; R. Bingley;
R. McArthur.

Moved by R. Bingley, seconded by R. McArthur, that
Dr. G. Cragg and J. Denny be accepted as regular
members.
Carried.

Moved by N. F. Moore, seconded by P. Dougall, that
E. Crabtree be paid the sum of \$10.00 for his services
as assistant janitor.
Carried.

The meeting then adjourned.


President


Secretary

Meeting of The Directors of
The Cornwall Club held in
the Directors' Room at 8:30
P.M., February 26, 1943.

PRESENT

H. R. McHoull; N. F. Moore; R. McArthur; C. C.
Beach; C. J. McDougall; R. Bingley; and J. D. Watt.

Moved by N. F. Moore, seconded by R. McArthur, that
C. E. Roberts be accepted as a regular member.
Carried.

Moved by N. F. Moore, seconded by C. J. McDougall, that
the application as a monthly member of J. L. Cook be
accepted.
Carried.

Moved by R. McArthur, seconded by R. Bingley, that the purchase of another set of snooker balls at an approximate cost of \$38.50 be approved. Carried.

Moved by R. Bingley, seconded by N. F. Moore, that W. J. Wallace be made an Honourary Member. Carried.

Moved by N. F. Moore, seconded by R. McArthur, that all 1942 magazines be sent to the Beaver Hut. Carried.

The meeting then adjourned.



President



Secretary

Meeting of the Directors of
The Cornwall Club held in
the Directors' Room, March
2nd, at 8:30 P.M.

PRESENT

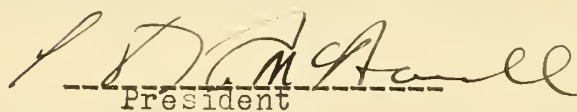
H. R. McHoull; N. F. Moore; R. Bingley; R. McArthur;
J. D. Watt; C. C. Beach; C. J. McDougall.

Moved by N. F. Moore, seconded by C. C. Beach, that the application for membership of G. A. Smith be approved. Carried.

Moved by R. Bingley, seconded by N. F. Moore, that the application of F. Hindson for monthly membership be accepted. Carried.

Moved by N. F. Moore, seconded by R. McArthur, that the Treasurer and one of the Directors open the boxes each month so that there will not be a large accumulation of money at any time. Carried.

The meeting then adjourned.



President



Secretary

Directors of
Meeting of the Cornwall Club
held in the Directors' Room
March 12th, at 8:30 P.M.

PRESENT

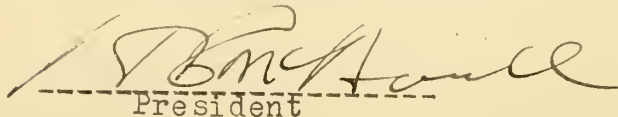
H. R. McHoull; N. F. Moore; R. McArthur; R. Bingley;
J. D. Watt.

Moved by N. F. Moore, seconded by R. Bingley, that the application as a regular member of G.A. Smith be accepted. Carried.

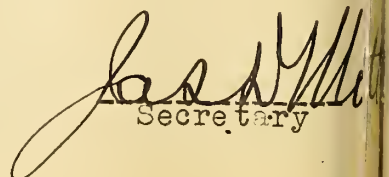
Moved by R. McArthur, seconded by N. F. Moore, that the application of F. E. Hindson for monthly membership be approved. Carried.

Moved by N. F. Moore, seconded by R. McArthur, that the resignations of R. A. Danis and A. E. H. Fair be accepted. Carried.

The meeting then adjourned.



President



Secretary

Meeting of the Directors of
The Cornwall Club held in
the Directors' Room, March
15th, at 5 P.M.

PRESENT

H. R. McHoull; N. F. Moore; R. Bingley; P. Dougall;
R. McArthur; J. D. Watt.

Moved by R. Bingley, seconded by P. Dougall, that the
application of H. L. Gray for non-resident membership
be rejected. Carried.

The meeting then adjourned.



President



Secretary

Meeting of the Directors of
The Cornwall Club held in
the Directors' Room, April
21st, at 5 P.M.

PRESENT

H. R. McHoull; N. F. Moore; P. J. Lally; C. J.
McDougall; R. E. Snetsinger; P. Dougall; R. McArthur;
C. C. Beach; J. D. Watt.

Moved by R. McArthur, seconded by C. J. McDougall, that
the resignation of J. C. Broderick be accepted.
Carried.

Moved by P. Dougall, seconded by R. McArthur, that
the application of D. M. Campbell be accepted for
monthly membership. Carried.

The meeting then adjourned.



President



Secretary

Meeting of The Directors
of The Cornwall Club held
in the Directors' Room
May 10th, at 8:30 P.M.

PRESENT

H. R. McHoull; N. F. Moore; R. Bingley; R. McArthur;
J. D. Watt.

Moved by N. F. Moore, seconded by R. Bingley, that
the application of D. M. Campbell for monthly member-
ship be approved. Carried.

Moved by R. Bingley, seconded by R. McArthur, that
the sum of \$500.00 be paid on the principal of the mort-
gage and that the interest, \$237.50, to December 31st,
also be paid. Carried.

Moved by N. F. Moore, seconded by R. McArthur, that the
Club hold a party on Saturday, May 15th, in honour of
D. R. Dick. Carried.

The meeting then adjourned.



President



Secretary

Meeting of The Directors of
The Cornwall Club held in
the Directors's Room, May 25
at 5 P.M.

PRESENT

H. R. McHoull; N. F. Moore; R. Bingley; R. McArthur; P.
Dougall; C. C. Beach; C. J. McDougall; P. J. Lally;
J. D. Watt.

Moved by P. J. Lally, seconded by R. Bingley, that the
application of R. Husband for monthly membership be accepted.
Carried.

The meeting then adjourned.



President



Secretary

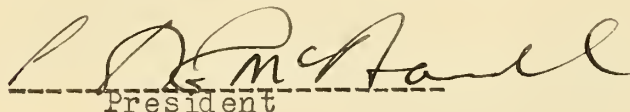
Meeting of the Directors of
The Cornwall Club held in
the Directors' Room on
June 8th, at 5 P.M.

PRESENT

H. R. McHoull; N. F. Moore; P. Dougall; R. McArthur; and
J. D. Watt.

Moved by N. F. Moore, seconded by R. McArthur, that the ap-
plication of R. Husband for monthly membership be ap-
proved. Carried.

The meeting then adjourned.



President



Secretary

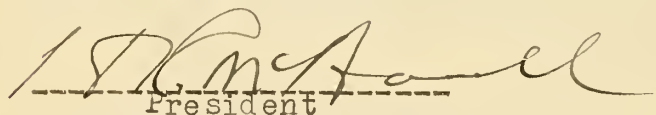
Meeting of the Directors of
The Cornwall Club held in
the Directors' Room on
June 21st, at 5 P.M.

PRESENT

H. R. McHoull; N. F. Moore; R. Bingley; R. McArthur; P. Doug
and J. D. Watt.

Moved by P. Dougall, seconded by R. Bingley, that a party
be held in honour of J. Labonne, who is leaving Cornwall
in the near future and that a supper consisting of sandwiches
coffee, and milk be served. A suitable present is to be
purchased. Carried.

The meeting then adjourned.



President



Secretary

Meeting of the Directors
The Cornwall Club held in
the Directors' Room on Sep-
tember 14th at 8:30 P.M.

PRESENT

H. R. McHoull; R.E. Snetsinger; N. F. Moore; R. McArthur;
C. C. Beach; P. J. Lally; J. D. Watt.

Moved by N. F. Moore, seconded by R. McArthur, that the ap-
plication of G. Coleman for membership be approved. Carried

Moved by N. F. Moore, seconded by R. McArthur, that the
Secretary make arrangements to remove the tree at the rear
of the Club as it rubs against the roof. Carried

The meeting then adjourned.

President

Jas D Watt

Secretary

Meeting of The Directors
of The Cornwall Club held
in the Directors' Room
on October 19th, at 5 P.M.

PRESENT

H. R. McHoull; N. F. Moore; R. McArthur; P. Dougall;
and J. D. Watt.

Moved by N. F. Moore, seconded by R. McArthur that
the application for regular membership of G. Coleman
be accepted. Carried.

It was decided that we should paint the upstairs wash-
room and lay new linoleum in both wash rooms, and also
that the floors throughout the Club be sanded and re-
varnished.

Supper parties were arranged to commence on Saturday,
October 30th. The Directors are to be hosts for this
evening.

The meeting then adjourned.

H. R. McHoull

President

Jas D Watt

Secretary

Meeting of The Directors
of The Cornwall Club held
in the Directors' Room at
8:30 P.M., November 24th.

PRESENT

H. R. McHoull; R. Bingley; P. J. Lally; R. McArthur;
C. C. Beach; C. J. McDougall; N. F. Moore; P. Dougall;
and J. D. Watt.

Moved by N. F. Moore, seconded by C. J. McDougall,
that the application of Dr. I. Gourley for regular
membership be accepted. Carried.

The meeting then adjourned.

H. R. McHoull

President

Jas D Watt

Secretary

Meeting of The Directors
of The Cornwall Club held
in the Directors' Room
on December 6th at 5 P.M.

PRESENT

H. R. McHoull; R. McArthur; R. Bingley; P. Dougall;
J. D. Watt.

Moved by P. Dougall, seconded by R. Bingley, that the
application for regular membership of Dr. I. M. Gourley
be approved. Carried.

Moved by R. Bingley, seconded by R. McArthur, that the
payment of accounts totalling \$1500.00 be approved.
Carried.

The meeting then adjourned.

H. R. McHoull

President

Jas D Watt

Secretary

Meeting of The Directors of
The Cornwall Club held in the
Directors' Room, January 14, 1944
at 8:15 P.M.

PRESENT

H. R. McHoull; N. F. Moore; R. Bingley; P. Dougall; R. McArthur; J. D. Watt.

It was moved by N. F. Moore, seconded by P. Dougall, that the payment of accounts totalling \$333.59 be approved.
Carried.

Moved by N. F. Moore, seconded by R. McArthur, that the Secretary be instructed to insure the Club building against damage from windstorm, hail, lightning, etc. Carried.

Moved by P. Dougall; seconded by R. Bingley, that the Secretary be instructed to increase by \$2000 the amount of insurance on the contents of the Club building, the insurance to be placed with the firm of Munroe & Cottrell. Carried.

The meeting then adjourned.



President



Secretary

Annual Meeting of The Directors & Members
of The Cornwall Club held in the
Club Lounge on January 14, 1944
at 8:45 P.M.

PRESENT

H. R. McHoull, President; J. D. Watt; E. Coventry; P. J. Lally; H. V. Williams; R. McArthur; G. A. Smith; G. Craig R. Dingwall; H. McCartney; F. Costello; R. Snetsinger; T. Dunkin; C. Markell; G. Brennan; C. Beach; P. Dougall; H. A. Smith; N. Moore; R. Bingley; H. Wales; H. Parker; H. M. Whittaker; T. Clark; D. McNaughton; J. A. Tallon.

The President then made his address, which is as follows:

"During the year in which I have had the honour of being your president, The Grim Reaper again visited us and we lost one regular member and one honorary member, Henry Whittaker and W. J. Wallace, and I call upon all members to rise and observe a silent period of one minute in their honour. On behalf of the Board of Directors, I wish to thank the members for the way they co-operated last year. However, two things have recently been brought to our attention that could be improved upon. First, members are not permitted to remove magazines from the premises but we find some magazines have disappeared. Only this month we added the Reader's Digest to our list of magazines and the first copy disappeared within twenty-four hours. Second, we find that soda and Coca Cola bottles are removed from the premises. Furthermore it appears that some members forget to pay for what they use as this department of the Club is not showing any profit. We will therefore expect to see an improvement in this respect in the year 1944. Now I wish to thank the members of the Board of Directors for the way they co-operated. I believe they all gave their best in securing new members, in making the Saturday night parties a success, and in every way possible to making the Cornwall Club a success. The proof of the pudding is in the eating of it and the Treasurer's report will give us the facts. We will now have the treasurer's report."

The Treasurer then made his report, a copy of which is attached hereto:

RECEIPTS

Balance in Bank, January 1, 1943	\$ 291.30
Dues:	
Regular members	\$ 1,390.00
Prepaid, 1944	20.00
Monthly members	178.00
Out-of-town members	82.50
	<u>\$ 1,670.50</u>
Entrance Fees (6)	150.00
Billiards	278.30
Cards (S)	234.85
Cards (O)	165.30
Bridge	72.75
Lummy	57.85
Lockers	41.00
Sale of old furniture, etc.	27.30
Refrigerator	nil
	<u>1,027.35</u>
	\$ 2,989.15

We have examined and audited the books and accounts of the Cornwall Club and have found them to be correct, the balance at credit of the account with the Canadian Bank of Commerce, Cornwall, as at December 31st, 1943, being Four hundred and Eight Dollars and Six Cents.

G. H. COTTRELL,
C. G. MARKELL, Auditors.

EXPENDITURES

Payment on Mortgage	\$ 500.00
Interest on Mortgage	237.50
Taxes and Water Rates	268.31
Caretaker	431.00
Fuel	197.18
Light	79.80
Phone	52.07
Cards	120.23
Newspapers and Periodicals	150.05
Billiard Supplies	45.25
Insurance	59.30
Stationery and Printing	21.79
Stamps	18.00
Flowers	10.00
Post Office Box Rent	6.00
Safety Deposit Box Rent	5.40
Matches	12.79
Towels	12.74
Glasses	9.77
Sundry Supplies, etc.	93.82
	<u>\$ 2,331.00</u>

Maintenance:

Roof Repairs	10.00
Electric Repairs	6.15
Furnace Repairs	22.70
Sewer Repairs	30.00
Cleaning and Sanding Floors	49.00
Painting and Varnishing	46.30
Linoleum for Washroom Floors	85.94
	<u>250.09</u>

	\$ 2,581.09
Balance at Credit in Bank, Dec. 31, 1943	403.06
	<u>\$ 2,989.15</u>

Moved by J. D. Watt, seconded by H. M. Whittaker, that the Treasurer's report be adopted. Carried.

The meeting then moved to the election of Officers. The following gentlemen were declared to be Directors for the year of 1944:

N. F. Moore; R. Bingley; P. Dougall; C. C. Beach;
R. A. McArthur;

The Membership Committee for the year 1944 were elected as follows:

P. J. Lally; H. A. Smith; C. J. McDougall;
R. E. Snetsinger.

The Auditors for the year 1944 are to be:

C. G. Markell; G. C. Cottrell.

It was moved by D. A. McNaughton, seconded by G. Craig, that the thanks of the members be extended to the retiring Directors for their efforts in making 1943 a very successful year.

Carried.

A collection amounting to \$11.50 was taken up from the Members present to be given to Mr. & Mrs. P. Kirkwood.

There being no further business, to come before the meeting,
the meeting then adjourned.

P. M. Dougall
President

J. D. Watt
Secretary

Meeting of The Directors
of The Cornwall Club held
in the Directors's Room at
9:30 P.M., January 14, 1944.

PRESENT

N. F. Moore; R. McArthur; P. Dougall; C. Beach; R. Bingley;
J. D. Watt.

Moved by P. Dougall, seconded by R. Bingley, that N. F.
Moore be the President for 1944. Carried.

Moved by C. C. Beach; seconded by R. McArthur, that R. Bingley
be the Vice-President for 1944. Carried.

Moved by N. F. Moore, seconded by P. Dougall, that J. D. Watt
be the Secretary-Treasurer for 1944. Carried.

Moved by P. Dougall, seconded by C. Beach, that the member-
ship of the monthly members be extended for one year.
Carried.

Moved by P. Dougall, seconded by C. Beach, that our maga-
zines be given to the Training Centre Hospital and The
Beaver Hut. Carried.

Moved by R. Bingley, seconded by P. Dougall, that the ap-
plication of F. A. Gillard, Massena, N. Y., be approved for
non-resident membership. Carried.

The meeting then adjourned.

N. F. Moore
President

J. D. Watt
Secretary

Meeting of the Directors
of The Cornwall Club held
in the Directors' Room at
5 P.M., on March 1st, 1944

PRESENT

N. F. Moore; P. Dougall; R. Bingley; R. McArthur; C. Beach
J. D. Watt.

Moved by R. Bingley, seconded by C. Beach, that F. A. Gillard
be accepted as a non-resident member. Carried.

Moved by P. Dougall, seconded by R. Bingley, that the pay-
ment of accounts totalling \$209.52 be approved. Carried.

Moved by P. Dougall, seconded by C. Beach, that the Direc-
tors be given keys to the doors leading to the attic and
to the cellar. Carried.

It was also decided that the President and the Secretary
would each carry the combination of the lock on the card
locker, so that cards could be given out as occasion demand.

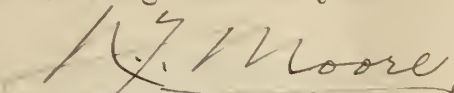
The Secretary was instructed to write a letter to Major
A. E. Hall, welcoming him upon his return to regular member
ship in the Club upon his return from overseas' service.

A letter was then read from J. D. Watt tendering his resignation as Secretary-Treasurer.

It was moved by R. Bingley, seconded by C. Beach, that Mr. Watt's resignation be accepted. Carried.

Moved by P. Dougall, seconded by R. McArthur, that C. E. Roberts be appointed Secretary-Treasurer and that a letter expressing the thanks of the Directors be sent to Mr. Watt for his services as Secretary-Treasurer. Carried.

The meeting then adjourned.



President



Secretary


Meeting of the Directors
of the Cornwall Club held
in the Directors' Room at
7.50 P.M., on March 11, 1944.

PRESENT:


P. Dougall; C. J. McDougall; H. Smith; C. Beach; C. Roberts.

Moved by P. Dougall, seconded by C. J. McDougall, that Mr. J. D. McPherson be recommended as a non-resident member, and that his name be posted for thirty days. Carried.

Moved by H. Smith, seconded by C. Beach, that R. Hartle be accepted as a regular member and that his name be posted for 7 days. Carried.



President



Secretary

Meeting of the Directors
of the Cornwall Club held
in the Directors' Room at
5.30 P.M., on March 24, 1944.

PRESENT:

N. Moore; R. Bingley; C. Beach; H. Smith; R. McArthur; E. Snetsinger; C. McDougall; C. Roberts

Moved by Pat Dougall, seconded by R. Bingley that the minutes be accepted as read. Carried.

Moved by P. Dougall, seconded by C. Beach that a letter be written to Mr. J. Lally expressing regrets of the Club. Carried.

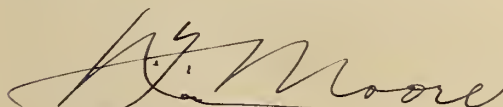
Moved by R. Bingley, seconded by R. McArthur, that Dr. Lally be appointed to fill office vacated by J. Lally. Carried.

Moved by P. Dougall, seconded by C. Beach, that T. Dunkin be appointed to fill position on board vacated by P. Dougall; Carried.

Mr. Lally addressed the gathering re his reason for leaving the membership committee. Considerable discussion followed by various members.

Moved by P. Dougall, seconded by E. Snetsinger, that R. Hartle's membership be accepted. Carried.

The meeting adjourned at 6.15.



President



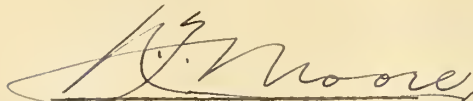
Secretary

Meeting of the directors of the
Cornwall Club held in the Directors'
Room at 5.30 P.M. on April 4, 1944.

PRESENT:

N. Moore; R. McArthur; R. Bingley; T. Dunkin, C. Beach; C. McDougall;
E. Snetsinger; C. Roberts.

Moved by C. McDougall, seconded by R. Bingley, that application of
G. Bringloe be accepted. Carried


President


Secretary

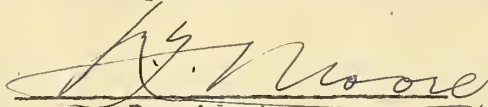
Meeting of the Directors of the
Cornwall Club held in the Directors'
Room at 5.30 P.M. on April 15, 1944.


PRESENT:

C. J. McDougall, R. Bingley; E. Snetsinger; T. Dunkin; C. E. Roberts.

Moved by C. McDougall, seconded by R. Bingley, that application of
J. MacPherson, Lancaster, be accepted. Carried.

Moved by E. Snetsinger, seconded by T. Dunkin, that J. McArthur's
name be posted for one month as a non-resident member. Carried.


President


Secretary

Meeting of the Directors of the
Cornwall Club held in the Directors'
Room at 5.30 P.M. on April 20, 1944.

PRESENT:

R. McArthur; N. Moore; C. Beach; C. J. McDougall; H.A. Smith; C. Roberts.

Moved by C. McDougall, seconded by C. Beach that the application of
G. Derouchie, Mille Roches, be received in the usual manner. Carried.


President

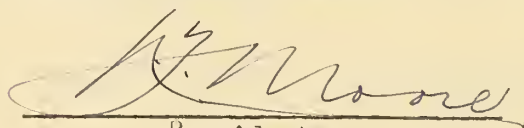

Secretary

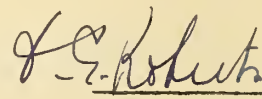
Meeting of the Directors of the
Cornwall Club held in the Directors'
Room at 5.30 P.M. on May 2, 1944.

PRESENT:

N. Moore, R. McArthur, Ed. Snetsinger, R. Bingley, T. Dunkin, C.
Roberts, Dr. Lally.

Moved by Ed Snetsinger, seconded by R. McArthur, that application
of G. A. Bringloe and Garnet E. Derosie be accepted and that a
letter be sent to each. Carried.

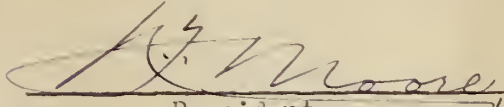

President


Secretary

Meeting of the Directors of the
Cornwall Club held in the Directors'
Room at 5.30 P.M. on June 1, 1944

PRESENT: N. Moore, E. Snetsinger, C. Beach, R. Bingley, R. McArthur, Dr. Lally, C. Roberts.

Moved by C. Beach, seconded by R. Bingley that \$750. on principal and \$112.50 on interest be paid to R. E. Snetsinger. (Interest being paid to June 1, 1944.) Carried.


President



Secretary

Meeting of the Directors of the
Cornwall Club held in the Directors'
Room at 5.30 P.M. on September 19, 1944

PRESENT: C. Roberts, N. Moore, B. McArthur, R. Bingley, C. Beach, R. E. Snetsinger, H. Smith.

Moved by R. E. Snetsinger, seconded by R. McArthur, that the application of A. W. Whitehead for regular membership be accepted and that the regular procedure in this connection be looked after.

Moved by Claude Beach, seconded by R. McArthur that all necessary repairs be done to the building by Roy Bingley Ltd. Carried.

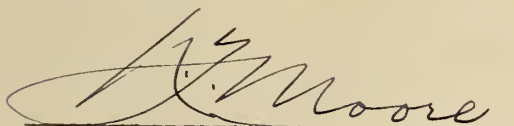

President



Secretary

Meeting of the Directors of the
Cornwall Club held in the Directors'
Room at 5.30 P.M. on October 13, 1944

PRESENT: N. Moore, B. McArthur, C. Beach, E. Snetsinger, C. Roberts

Moved by E. Snetsinger, seconded by R. McArthur, that Mr. A. Whitehead be accepted as a member, and that the regular procedure in this connection be carried out. Carried.


President


Secretary


Meeting of the Directors of the
Cornwall Club held in the Directors'
Room at 5.30 P.M. on November 11, 1944.


PRESENT: N. Moore, C. Beach, T. Dunkin, E. Snetsinger, M. McDougall, H. Smith, C. Roberts.

Moved by E. Snetsinger, seconded by H. Smith that R. Rodgers application be accepted. Carried

Moved by C. Beach, seconded by M. McDougall, that Mr. G. Gillie application be accepted. Carried

Moved by M. McDougall, seconded by H. Smith that Mr. R. Kiddell application be accepted. Carried


President


Secretary

Meeting of the Directors of the
Cornwall Club held in the Directors'
Room at 5.30 P.M. on November 25, 1944.

PRESENT:

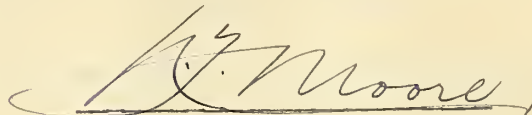
R. Bingley, T. Dunkin, R. McArthur, C. Beach, C. Roberts

Moved by R. McArthur, seconded by T. Dunkin, that Messrs. Rodger, Gillie and Riddell be accepted as members and that letters be sent to them. Carried

Moved by C. C. Beach, seconded by R. Bingley, that Caretaker's pay be increased to £40. per month commencing December 1, 1944, instead of £35. per month, as previously.

Moved by T. Dunkin, seconded by R. McArthur, that a Ladies Night be arranged for December 8. Carried

Moved by C. C. Beach, seconded by R. McArthur, that a meeting be called for November 27 at 7.30 to make plans for Ladies Night. Carried


President


Secretary

Meeting of the Directors of the
Cornwall Club held in the Directors'
Room at 7.30 P.M. on November 27, 1944.

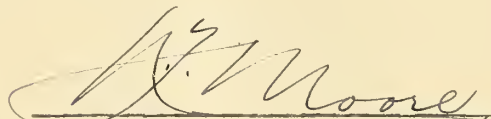
PRESENT:

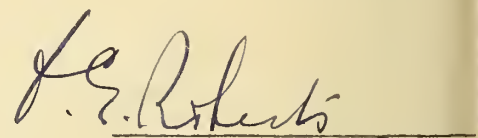
N. Moore, T. Dunkin, C. Beach, R. McArthur, R. Bingley, C. Roberts
Mr. McHoull was asked in for his advice re a Ladies Night party.

Moved by C. Beach, seconded by R. Bingley that Ladies' Night party be left over until the Club is properly cleaned.

Moved by C. Beach, seconded by T. Dunkin that Mr. McHoull be Acting Secretary while C. E. Roberts is away.

Moved by T. Dunkin, seconded by R. Bingley that C. Beach and N. Moore be a committee to see R. Riddell re cleaning and decorating Club. Carried.


President


Secretary

Meeting of the Directors of the
Cornwall Club held in the Directors'
Room at 5.30 P.M. on December 10, 1944

PRESENT:

N. Moore; C. J. McDougall; R. McArthur; C. Beach; T. Dunkin, C. Roberts

Moved by R. McArthur, seconded by T. Dunkin, that Mr. R. Simpson be posted as a member and that notices be sent out in the usual way. Carried.


President


Secretary

Annual Meeting of the Directors & Members
of the Cornwall Club held in the Club
Lounge on January 18, 1945, at 8.45 p.m.

There were thirty members present with Mr. Moore in the Chair. The President asked for the minutes of the last meeting be read and it was moved by Mr. Lloyd, and seconded by Mr. McHoull that the minutes be adopted as read. Carried.

The President's Report was then given, and was as follows:

"Gentlemen: In presenting a report of the activities of our club during the past year, may I first of all express my profound appreciation for the privilege of holding the Presidency of this club. I deem it a distinct honour for which I am very grateful.

May I also at this point express my thanks and appreciation to the other members of the executive and the membership committee for their cooperation and support in endeavouring to promote the dignity and social character of the club.

Our Secretary deserves special mention for helping us out in such a capable manner when it seemed impossible to find a successor to Mr. Watt and so I wish to extend to him our sincere thanks and appreciation for his kindness and consideration.

During the year, we lost four very highly esteemed gentlemen from our membership. They were Mr. Henry Whittaker, Mr. William Parisien, Mr. Horace Martin, and Mr. C. D. Sargent and I would ask you to stand and observe one minutes silence as a token of our respect for their memory.

We admitted nine new regular members, three new out-of-town members and lost four through death, making a net gain of 8 new members for the year. At present, we have 72 regular members, 15 out-of-town members, 7 monthly members and 3 honorary members, making a total of 96 members.

Mr. Thomas Dunkin was appointed to fill the position on the board vacated by Mr. Pat Dougall and Dr. J. V. Lally was appointed to the membership committee to replace Mr. P. J. Lally who resigned.

The club house did not escape damage by the earthquake but we were fortunate in that Mr. Bingley was able to supply the necessary men and material to do the major repairs very shortly after it happened, and consequently the members suffered very little inconvenience and the activities of the club were not interrupted. There are still minor repairs to be done and these will be looked after during the redecorating which is to be undertaken shortly.

I regret to report that it was found necessary during the year to put a lock on the attic door so that soft drinks and glasses might be locked up. Apart from the expense this is a deplorable condition and it is unbelievable that it could exist in a gentlemen's club but Mr. McHoull made reference to it in his report last year and this year, whole cases of soft drinks have been taken out and not only were they not paid for but they were never returned. Gentlemen, this must stop.

There are still several members who neglect to read the bylaws particularly with reference to dues. There are still two members in arrears for 1944. Dues are payable the first day of January and the last day of grace is the 31st day of March. Gentlemen, it costs the club money and the secretary endless trouble and even embarrassment when the members refuse to remit within the required time. I urge you to keep this in mind.

There is just one recommendation I wish to make to the new board and that is that they make Mr. R. H. V. McCartney responsible for the supplies and requirements in the Billiard Room. He promised me last year to have the cues retipped and repaired but he forgot and consequently they are in very bad condition now.

The finances of the club as you will see in the treasurer's report are in a very healthy condition. We were able to pay \$750.00 off the principal of the mortgage and have a credit balance of \$644.57 in the bank. I feel that we are approaching a new year with very bright prospects for the club. Increased membership and continued interest in the social life of the club will serve to make 1945 one of increased prosperity and pleasure.

You will be called upon to elect a new board of directors.
All of which is respectfully submitted."

The Treasurer then made his report, a copy of which is attached hereto:

RECEIPTS

Balance in Bank, January 1, 1944	\$	408.06
Dues:		
Regular members	\$	1,420.00
Prepaid, 1945		20.00
Monthly members		156.00
Out-of-town members		97.50
		<u>1,693.50</u>
Entrance Fees		200.00
Lockers		31.00
Billiards		212.12
Cards (S)		168.73
Cards (O)		132.57
Bridge		114.84
Rummy		16.38
		<u>876.14</u>
	\$	<u>2,977.70</u>

EXPENDITURES

Payment on Mortgage	\$	750.00
Interest on Mortgage		112.50
Taxes and water rates		253.26
Caretaker		425.00
Fuel		108.10
Light		79.80
Telephone		52.80
Repairs to Building		210.59
Sundry		336.08
		<u>\$ 2,328.13</u>
Balance at credit in Bank		649.57
		<u>\$ 2,977.70</u>

We have examined and audited the books and accounts of the Cornwall Club and have found them to be correct, the balance at credit of the account with the Canadian Bank of Commerce, Cornwall, as at December 31st, 1944, being Six Hundred and Forty-Nine Dollars and Fifty-Seven Cents.

G. H. COTTRELL,
C. G. MARKELL, Auditors.

Moved by C. E. Roberts, seconded by H. Smith that the Treasurer's report be adopted. Carried.

The meeting then moved to the election of Officers.

The following were named Directors for the year 1945: Dr. Weagant; A. Dingley; R. S. McArthur; C. Beach; M. Whittaker.

The Membership Committee for the year 1945 were elected as follows:

C. J. McDougall, Dr. Lally, J. Hunt, H. C. F. Poste

The same auditors were appointed for next year - C. G. Markell, and G. C. Cottrell.

Moved by D. McNaughton, seconded by Judge Costello that a vote of thanks be extended to the retiring officers. Carried

A collection, amounting to \$11.75, was taken up from the members present to be given to Mr. Kirkwood.

The meeting then adjourned.


President


Secretary

Meeting of the Directors
of the Cornwall Club held in
the Director's room at 9.30 p.m.
January 13, 1945

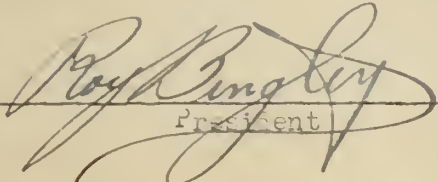
PRESENT: Messrs. McArthur, Whittaker, Bingley, Weagant, Beach and Roberts

Moved by R. McArthur, seconded by M. Whittaker that Mr. R. Bingley
be the President for 1945. Carried

Moved by C. Beach, seconded by M. Whittaker, that Dr. Weagant be
Vice-President for 1945. Carried

Moved by Dr. Weagant, seconded by Mr. M. Whittaker that the
Secretary-Treasurer be paid during 1945, this fee not to be designated
at this meeting. Carried.

The meeting then adjourned.


President


Secretary

Meeting of the Directors
of the Cornwall Club held in
the Director's room at 4.00 p.m.
January 20, 1945

PRESENT: Messrs. Beach, McArthur, Weagant, Bingley, Post, Hunt and Roberts

Moved by Mr. Post that Mr. A. C. Ross be accepted for membership
and posted in the usual way. This was seconded by Mr. Beach. Carried

Moved by Dr. Weagant, seconded by Mr. R. McArthur, that the
Secretary-Treasurer be paid \$75.00 yearly for his duties as such,
for the year 1945. Carried

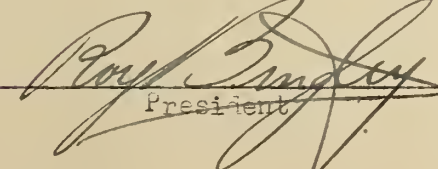
Moved by Mr. C. Beach, seconded by Dr. Weagant, that Mr. McCartney
be appointed as Supervisor of billiards and pool. Carried

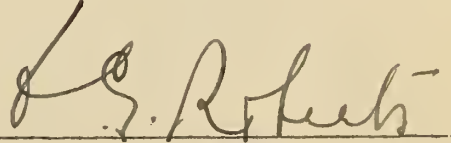
Moved by Dr. Weagant, seconded by Mr. McArthur, that Mr. C. Beach
be appointed to look after the weekly supper. Carried

Moved by Mr. Beach, seconded by Mr. R. McArthur, that Mr. J.
Hunt be in charge of beverages. Carried

It was recommended that Mr. C. Beach be appointed to see about the
redecorating of the Club.

The meeting then adjourned.


President


Secretary

Meeting of the Directors of the
Cornwall Club held in the Directors'
Room at 5.30 P.M. on January 30, 1945

PRESENT: R. Bingley; R. McArthur; H. Weagant; C. Beach; C. Roberts

Moved by C. Beach, seconded by H. Weagant, that the application
of A. C. Ross be accepted and that the usual letter be sent to
him. Carried

Moved by R. Bingley, seconded by C. Beach that Mr. A. C. Ross
be Secretary-Treasurer for 1945. Carried

The meeting then adjourned.


President


Secretary

Meeting of the Directors of the
Cornwall Club held in the Directors'
Room at 5 P.M. Feb 5/45

Present R. Bingley; R. McArthur; H. Weagant; C. Beach; Mac Whittaker;
A. C. Ross.


Moved by Dr. Weagant seconded by M. Whittaker that the
following bills be paid. R. Bingley \$3.15. Weber & Co
\$57.

Moved by M. Whittaker seconded by C. Beach that Donald
name be put on Regular Membership list.

Moved by Dr. Weagant seconded by Mac Whittaker that
Applications for new members be posted on the Bulletin
board as soon as received

The Meeting then adjourned.


President


Secretary.

Meeting of the Directors of Cornwall
Club held in the Club Room Feb. 14/45

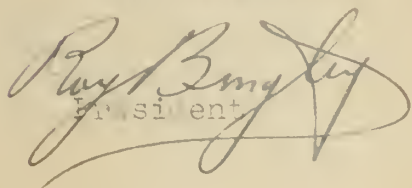
Present.

Bingley, Weagant, Beach, McArthur Ross McDou all

Motion was duly made and seconded that the application for membership of Mac Good be rejected.

Motion was duly made and seconded that the application for membership of Ken Morgan be accepted.

Moved by McArthur seconded Beach that we purchase two Sanor appliances. Carried.


President


Secretary

Meeting of the Directors of Cornwall
Club held in the Club Room on Feb
24/45

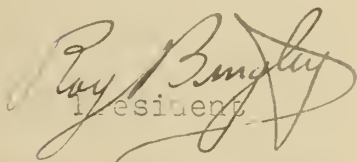
Present.

Bingley, Weagant, Whitaker, McArthur Beach, Ross.

Motion duly made and Seconded that the Application of Ken Morgan be accepted and the usual letter written him.

Mr. Beach obtained the following prices from Hodgins Lumber Co. for decoration the Club. Lounge Room \$125. Bridge Room \$75. The Sec was instructed to notify them that the prices were accepted and to go ahead with the work.

The Following Bills were ordered paid.
Kirkwood #40. Stamps \$7.50. Chev Bros \$2.43 Elec \$6.65
Bel Tele. \$1.40.


President


Secretary.

Meeting of the Directors of
Cornwall Club held in the Club
Room on Feb. 26/45

Present.

Bingley, McArthur, Beach, Weagant, Ross, Hunt Poste Lally
A motion was duly made and Seconded that the application for membership signed By Al. Cairisse be rejected and cheque for \$25. be returned to him.

President.


Secretary

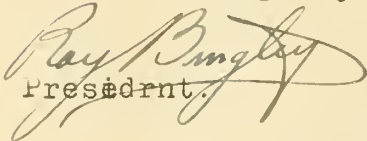
Meeting of the Directors of
Cornwall Club Held in Club
Rooms at 5P.M. Mar 5/45

Present: Bingley, Toss, Weagant Beach McArthur.

Mr. Bingley gave a report on cleaning rugs curtains
\$90.

The following bills were authorized paid.
Freeholder \$5. Bingley \$21.62 Smith Hardware \$3.60

Meeting adjourned.


President.

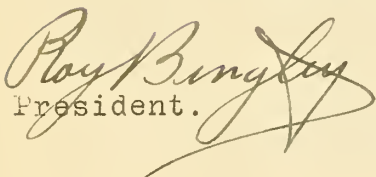

Sec. Treas.

Meeting of the Directors
Cornwall Club held in Club
Rooms at 5P.M. Mar. 23/45

Present. Bingley, Ross, Beach, Weagant, Whitaker

Meeting was called in connection with Mr. Kirkwood.
It was decided that owing to ill health of Mr
Kirkwood we would have to employ some one else.
Mr. Bingley was appointed to contact Mr Vaughan
and endeavour to obtain his services.

Meeting adjourned.


President.

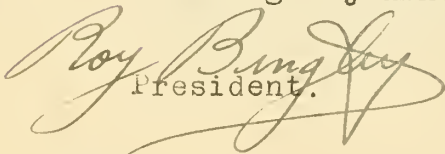

Sec. Treas.

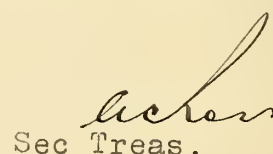
Meeting of the Directors
of Cornwall Club held on
Apr. 2/45 At 5.P.M.

Present, Bingley Ross Weagant Beach McArthur, Whitaker

A motion was duly made and seconded that the following
members be accepted as out of Town Members.
Deegan, Warren, and Phillips.
The following as a regular member G.A. Speer
The following as a monthly member S.R. Taylor.

Meeting adjourned


President.


Sec Treas.

Meeting of the Directors of
Cornwall Club held in Club
Rooms at 5.P.M. Apr. 20/45

Present. Bingley, Ross, Beach, McArthur, Weagant.

A motion was made and seconded that we write
Mr. Kirkwood a letter thanking him for his past
services and inform him we had obtained the services
of another person.

A motion was made and Sec. that we hired Mr Vaughan
at a salary of \$45. per Month.

The following bills were authorized paid.

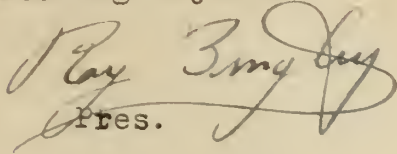
Bell \$4.40 Eatons 123.55 Hodgins 211.55 Stanford
6.37 Elec 665


Meeting of the Directors of
Cornwall Clob held on June 27.

Present. Bingley. Weagant. Beach Whitacker. Toss.

Attangements were made to have the Billiard room
redorocated as well as the outside of the building.

Meeting adjoutned.


Pres.

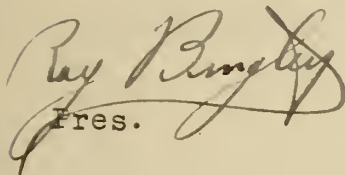

Secetary.

Meeting og the board of directors
held on July 25.

Present. Bingley. Beach. McArthur. Whitaker. Waegant. Ross.

A motion was made and duly seconded that the
Application for regulatr membership by Mr. T. M. Haller
be accepted.

It was moved and duly seconded that we send the
Coptnwall Golf and country Clob a Bill for #20. for the
old lights.


Pres.

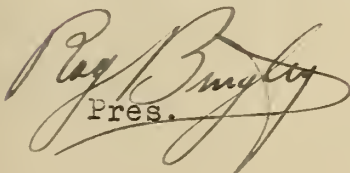

Secetary.

Meeting of the Directors of
Cornwall Club held on Aug 21.

Present. Bingley. Beach. McArthur Ross.

A motion was made and duly seconded that the application
for monthly membership by Bob Tricker be accepted.

Meeting adjourned.

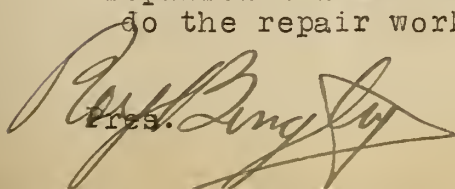

Pres.

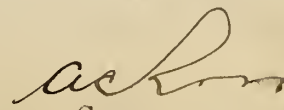

Seceyary

Meeting of the Directors of
Cornwall held on Sept. 4th

Pres. Bingley, Weagant, Beach. McArthur Ross.

It was decided that the roof of the building should be
repaired and Mr Bingley was authorized to have his men
do the repair work.


Pres.

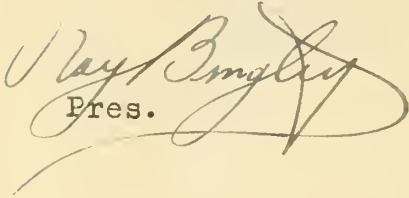

Sec.

Meeting of the directors of Cornwall
Club held in club rooms at 5p.m.
Oct.1.

Present. Bingley, Weagant, Beach, McArthur, Ross.

A discussion took place on the Saturday Night
parties for the club. It was decided to leave it until some
night in Dec.

Meeting adjourned.


Pres.


Sec.

Meeting of the Directors of Cornwall
Club held in club rooms Oct 23, 1945

Present: Weagant, Beach, McArthur, Ross.

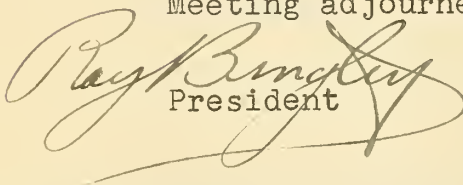
The following members were accepted as out of town M.B.
Davies.

The Following member was accepted as Monthly W.E. Bayne.

The following member was accepted as a regular member
L.C. Kennedy.

It was decided to hold a party for Mr. Wales on Sat night
Nov 10.

Meeting adjourned.

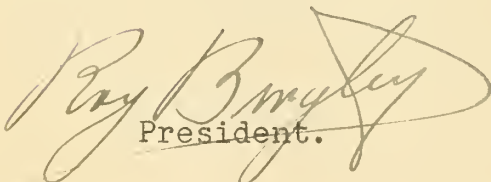

President


Sec.

Meeting of the directors of Cornwall
Club held in club rooms on Nov. 5/45

President : Bingley, Weagant, McArthur, Whittaker, Ross.

Bills were read and payment approved. It was
decided to start our Saturday night parties on Sat Dec 1.
There being no further business the meeting adjourned.


President.


Sec.

Meeting of the Directors of Cornwall
Club held in Club Rooms Dec 5th.

Present. Bingley, Ross, Weagant Whitaker.

It was decided to hold our annual meeting on Wednesday
January 16th.

Meeting adjourned.

ach

President

Ray Bingley

Sec Treas.

Meeting of the Directors of Cornwall
Club held on Jan 7th.

Present Bingley, Ross, McArthur, Whitaker, Weagant.

The application for membership of N.R. Campbell was accepted
and the Sec. was instructed to send the usual notice.

Meeting adjourned.

ach

President

Sec. treas.

Annual Meeting of the Directors and
members of Cornwall Club held in
lounge room Jan 16/46 at 8.30

There were twenty Eight members present and the minutes
of the last ~~xxxx~~ annual meeting were read and approved.

The president's report is as follows.

Gentlemen, Members of the Cornwall Club.

As this is the 59th annual meeting of this club and as we
have also embarked on our Diamond Anniversary it is a pleasure to
present you with our annual report and financial statement for 1945.

As your President I want to extend my appreciation to the
directors for selecting me for the position and also for the kind
co-operation I have had from each one of them as well as the membership
committee.

As you are all aware when I took office Charlie Roberts,
our former Secretary resigned leaving us without any Secretary for a
few weeks. We called a meeting of the directors and it was approved
that we pay our Secretary a nominal fee of \$75.00 per year. We
contacted Mr. A. C. Ross, Accountant of Royal Bank and he was willing
to become a member of the Club and take on the duties of Secretary.

Gentlemen I must extend my thanks to Mr. Ross for the very efficient

manner in which he has carried out his duties.

During the year we admitted four new regular members, five out of town members, which brings our membership to the following figures.

Regular	-	80
Non Resident	-	18
Monthly	-	8
Honary Members-		1

As you are all aware, after the earthquake we had considerable repairs to make to the club, and we as your directors, decided not to pay any on the Mortgage, but to give the Clubhouse a thorough cleaning which I am sure you all agree was badly needed. I think the appearance of our club now speaks for itself. At this time I would like to suggest that the Club have a spring cleaning every year. This would mean hiring housecleaners for a few days to have this done.

Gentlemen, at this time I would like to stress, that we put a drive for new members. I don't see why we shouldn't have the full quota in our club of 100 members.

I also would like to thank Mr. Joe Hunt for the very efficient manner in which he had managed our refreshment booth and as you will note by the receipts in our Treasurer's report that he has turned into the Club Treasurer a round figure of \$100.00. I might also suggest that we increase his salary and appoint him as our steward for our Jubilee year.

Gentlemen, I wish to extend my appreciation and sincere thanks to all the members of this Club for the Gentlemen like manner in which they have behaved this year.

Wishing you all the very Best.

Roy Bingley

President.

The Treasurer then made his report a copy which is attached on the opposite page.

Receipts

Expenditures

Regular Members	\$1,540.00
Monthly Members	196.00
Non-Resident Members	134.50
New Members	125.00
Lockers	25.50
Sale of Old Lights	20.00
Billiards	222.41
Stud	119.24
Draw	161.77
Bridge	96.06
Rummy	2.42
Sale of Soft Drinks	100.00
Loan, C. B. of C.	300.00
	<hr/>
	\$3,042.90
Balance in Bank, Dec. 1944	649.57
	<hr/>
	\$3,692.47

Interest on Mortgage	\$ 281.25
Taxes, 1945	251.37
Salaries	605.13
Heating	257.66
Light and Water	105.05
Reading Material	66.00
Printing	21.57
Telephone	53.00
P.O. Box Rent	6.00
S.D.B. Rent	5.00
Supplies	124.52
Postage	20.48
Unemployment	16.62
Fixtures	314.67
Bank Charges	.75
Repairs and Decorating	1,211.88
	<hr/>
	\$3,340.96
Balance in Bank	351.51
	<hr/>
	\$3,692.47

Moved by A.C.Ross Seconded by J.G.Harkness that the treasurers report be adopted: Carried.

A vote of thank was tendered to the retiring Board of Directors by Mr. R.B.Snetsinger and Sec by Geo Eillie.


The Election of officers for 1946 then took place and were as follows: Bingley. Weagant. McArthur, Tallon, and Dr. Layly.

It was moved by H.A.Smith Seconded by Neill Moore that the following be elected as Member ship committee. J.H.Hunt. C.J.McDougall F.C.Poste, and C.C.Beach.

It was moved by Neill Moore sec by Bob McArthur that the following be appointed auditors, C.G.Markell and Guy Cottreill.

It was moved by C.G.Markell Sec by J.G.Harkness that we raise the fire insurance to \$12,000. on Building and \$6,500. on contents. Carried,

A collection amounting to \$13.55 was taken for the caretaker in appreciation for his services.


President.


Secretary

Meeting of the directors of
Cornwall Club held Jan 16.

It was moved by R.S. McArthur sec by Dr. Lally that Roy Bingley be elected Pres. Dr. Weagant Vice president A.C. Ross Sec Treas.

It was moved by Dr. Weagant Sec by Dr. Tallon that the Sec be paid Seventy Five Dollars.

Bob McArthur, Dr. Lally and A.C. Ross were appointed to look after Ladies night which is to be held in Club Rooms Feb, 20. The committee to have power to add if necessary.

Moved by R.S. McArthur sec by Dr. Tallon that the Rummy room be used as a private bridge room.

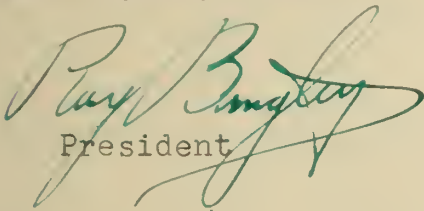
Moved by Dr. Tallon Sec by Dr. Weagant that Dr Lally and Ross be appointed to look after the Billiard table.

Moved by Dr. Tallon Sec Bob McArthur the Dr. Robertson be notified that the by-laws of the club must be obeyed.

Moved by Dr. Tallon Sec R.S. McArthur that by-law No be changed to read Any out of Town member for ten years or longer be admitted to the regulars membership if they so desire without payment of the initiation fee of \$25.

The application for membership of N.R. Campbell was accepted and the Sec. Notified to send him the usual letter.

Meeting adjourned.


President.


Secretary.

Meeting of the Board of Directors
Of Cornwall Club held on Feb 4/46

Present: Bingley, McArthur, Lally, Tallon, Ross.

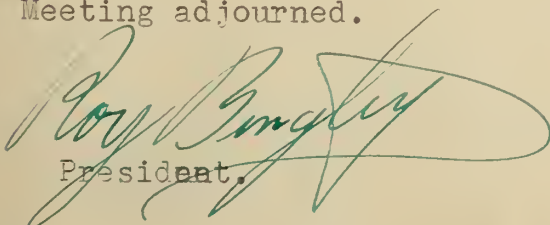
It was decided to hold the Directors party on Apr. 27.

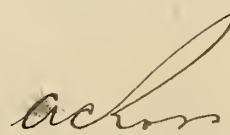
It was moved by Dr. Tallon Sec. by Bob McArthur that the following applicants for regular membership be accepted and the Sec was authorized to send the regular notice. Dr. Bateman and Archie Legault. The application for regular membership of R.F. Ross be held over for two weeks for further investigation.

Moved by Bob McArthur that bills amounting to \$219.26 be paid. Sec by Dr. Lally.

It was decided to hold a party for Vic Williams on Sat evening March 2/46.

Meeting adjourned.


President.


Secretary

Meeting of the Directors of Cornwall Cl
held in Club Rooms Feb 15/46

Present .Bingley.Weagant Lally.Tallon,McArthur Ross.

Moved bt DR Tallon Sec Dr.Waegant that we order a gross of playing card from the Can.Playing Card Company.

Moved by Dr.Tallon Sec Dr Lally that we increase insurance fromGuy Cottreill to \$12,000. and \$6,500.

Moved by Dr.Weagant Sec by R.S.McArthur that the application for membership of R.S.Ross be accepted as from Feb 18th.

Meeting adjourned


Secretary


President

Meeting Directors Cornwall Clu
Held Mar 4/46

Present.Bingley.Weagant.Tallon,Lally.Ross

Moved by Dr.Weagant Sec Bob McArthur that the application for out of town membership of the following be accepted.
McKim and Mills.

Moved by Dr Tallon Sec dr Lally the we put noticed up to the effect that the games must stop Sat night at twelve and the lights out at One A.M.

Dr Lally,Dr.Weagant and the Pres were appointed as a committ to amke an inspection of the building and endeavour to obtain informationas to whether we could move the billiardstables and build t wo additional poker rooms.

Moved bt Dr Tallon Sec by Dr. Lally that the application for membership of C.E.Lagden be passed.

Meeting adjourned.


Sec.


President

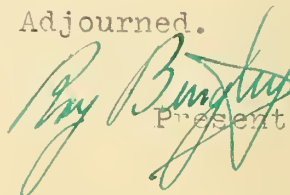
Meeting Directors Cornwall Clu
Apr.3/46

Present Bingley Ross McArthur Weagant.

It was decided to hold a party for Vic Williams on
Apr. 13/46

Meeting Adjourned.

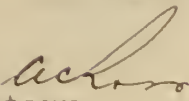

Secretary


President

Meeting of Directors Cornwall
Club May 6/46

Present. Weagant Tallon Lally, Ross

There was no buisness before the meeting.


Secretary.

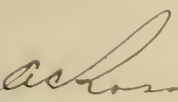

Present

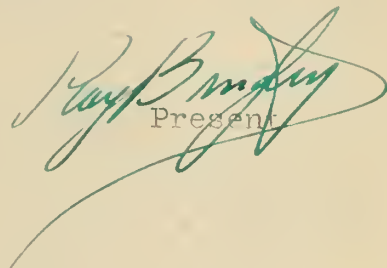
Meeting Directors Cornwall
Club held June 3rd.

Present . Weagant Tallo n Lally. Ros .

Application for membership of Mr Rector was
accepted and the usual notices to be sent.

Meeting adjourned.


Secretary.


Present

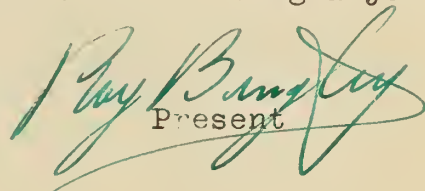
Meeting Directors Cornwall Club
Held on August 12,46

Present Bingly,Lally,McArthur Ross.

It was moved and seconded that the application for
membership of Mr.Rector be accepted.

After passing routine accounts the meeting adjourned.


Secretary

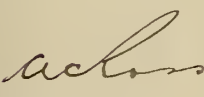

Present

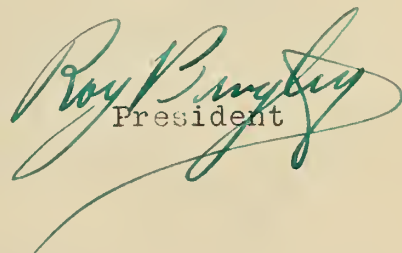
Meeting Directors Cornwall Club
Held on Sept 6/46

Present. Weagant McArthur Lally and Ross.

It was decided to write the Brunswick people with
an view of fixing the Billiards Tables.

Routine accounts were passed and the meeting adjourned.


Secretary.


President

Meeting Directors Cornwall Club
Held on Oct 3rd.

Present:Weagant Tallon Lally McArthur Ross.

Application for regular membership of J.E.N.Rioux
was accepted and the usual notices ordered sent.

It was suggested that we subscribe to Life and
the Northern Miner.

It was suggested that we put a notice in the club with regards the vulgarity and the ungentlemanly in which some of our members were conducting themselves.

Routine bills were passed and the meeting adjourned.

ack
Secretary.

Roy Bingley
President

Meeting of the Directors of C
Club held on Oct 18/46.

Present: Weagant McArthur Lally Tallon Ross.

It was moved and seconded that the application for membership of J.E.N.Rioux be accepted.

It was also moved that th at the application for membership of Frank Buckley be accepted and the usual notices be sent.

Meeting Adjourned.

ack
Secretary.

Roy Bingley
President

Meeting Directors Cornwall Club
held Nov 13/46.

Present: Bingley, Tallon, Weagant, McArthur Lally and Ross.

It was moved and duly seconded that the application for membership of Frank Buckley be accepted.

After passing routine accounts the meeting adjourned.

ack
Secretary

Roy Bingley
President

Meeting Directors Cornwall
Club held Dec 11/46

Present: Bingley, Tallon, Lally, McArthur and Ross.

It was decided to hold the annual meeting on Wednesday night Jan 15/47. It was moved by Dr Tallon Seconded by Dr. Lally that the Sec. notify all regular members.

The application for membership of John Millichamp was accepted and the usual notices ordered sent.

ack
Secretary.

Roy Bingley
President

Meeting Directors Cornwall Club
held on Sat Jan 3/47

The application for membership of John Millichamp was accepted and the usual letter ordered sent.

Meeting adjourned

ack
Secretary.

Roy Bingley
President

Annual Meeting of the Members of Cornwall
Club held in Club Rooms on Wed Night
Jan 15/47.

There were twenty three members present and the minutes of the last annual meeting were read and adopted. The President called for a One one minute silence for two deceased members namely Mr. R. E. Snetsinger and Mr Glen Shaver.

The President then gave his report:

January 13th, 1947.

Gentlemen, Members of the Cornwall Club.

As this is the Sixty-First Annual meeting of the Cornwall Club which was inaugurated 1886 and is the end of our Diamond Jubilee year. I, as your President consider it has been a privilege to have had the honour of being your President for this year.

During the past year, we have enjoyed a very pleasant and successful season. We held our first Ladies Night since the beginning of the War, which was attended by about forty-five couples, and by all reports was a very enjoyable evening.

We had Inventory taken of the contents of the rooms in the Club, which the total amounted to \$13,476.00. I wish to thank Mr. Bringloe for his cooperation in helping to appraise these items.

During the year we admitted eight new members. Our Membership is as follows:

Regular - 83
Non-Resident - 20
Monthly - ~~8~~ 7
Honorary Members - 1

I want to thank Mr. Joseph Hunt for the fine manner in which he has carried out his duties as refreshment booth manager and also our congenial and efficient Secretary Mr. Andy Ross.

At this time, I would like to recommend to the Club as a whole and also to the incoming directors.

1. That we try & increase our membership this year to 100 members.
2. That the incoming directors appoint two members to revise our present by laws.
3. That they appoint a Building Committee within the members with power to have plans prepared for an extension to our club.

I wish to express my appreciation to my fellow directors, membership committee and all members of the club for their kind co-operation in helping me carry out my duties and take this opportunity of wishing you all a very happy and

Cornwall Club

Treasurer's Report

—of—

Receipts and Expenditu

For Year Ending December 31, 1946

Board of Directors

Roy Bingley	-	-	-	-	Presit
H. W. Weagant	-	-	-	-	Vice-Presid
A. C. Ross	-	-	-	-	Sec.-Treas
R. S. McArthur - Dr. J. V. Lally					
Dr. J. A. Tallon					

It was moved by A.C.Ross and seconded by Mr. Joseph Lally that the treasurers report be adopted.

For the good of the Club Dr.J.A.Tallon spoke briefly,He said in his opinion the President had been very generous in extending a vote of thanks for the cooperation he had received from the members.that in his opinion some of the members did not show any cooperation and if we were to continue on as a gentleman's club the by-laws had to be obeyed.The membership committee should be picked from active members as during the past year the directors had a difficult time in reaching a decision owing to the fact the committee was not present.He stressed the fact that things had happened in the club that never should have place and they must never happen again.

The election of officers then took place.the following being elected Dr.Tallon,Chas Roberts,C.C.Beach, J.H.Hunt and Arthur Chevrier. Moved by P.J.Lally Sec by D.McNaughton that the nominations be closed.

Moved by P.J.Lally sec by S.E.Roberts that the following be named membership committee. S.J.McDougall, Bob. McArthur T.R.Dunkin Dr.M.A.Kelly.

It was moved by Dr.Weagant Sec by Arthur Chevrier that the board of directors appoint a committee to change the by-laws. It was moved by Dr Tallon sec By Dr Lally that Guy Cotterall and C.G.Markell be appointed auditors.

Mr.Duncan moved a vote of thank to the retiring directors.

A collection amounting to \$27. was taken for the caretaker.

Meeting adjourned.

uclon
Secretary

President.

Meeting of the Directors Cornwall Club
held following the annual meeting.

It was moved by C.E.Roberts Sec Arthur Chevrier the A.C.Ross be the Sec Treas for the ensuing year.

It was moved by C.E.Roberts Sec A.Chevrier that Dr. Tallon be president.

It was moved by J.H.Hunt Sec by C.E.Roberts that A.Chevrier be Vice president.

Moved by A.Chevrier Sec by J.H.Hunt that we close the club on Saturday nights at One O'Clock and the lights out.

Moved by J.H.Hunt Sec C.E.Roberts that Dr.Mack.H.R.McHoul and R.Danis be appointed to change the by-laws.

It was moved by J.H.Hunt Sec C.E.Roberts that we hold a ladies night on Feb 12th.Fee 3.00 per member. Informal

Messrs Chevrier and Roberts were appointed to purchase end tables for the Rummy room.

Moved by J.H.Hunt Sec C.E.Roberts that Dr.J.V.Lally and Ross look after the billiards.

Moved by Chevrier sec by C.E.Roberts that the Sec be paid a nominal fee of \$75.

Mr.J.H.Hunt was appointed to look after the soft drinks.

It was decide to ask R.McArthur and H.Weagant to look after the bridge on Ladies night.

Meeting adjourned.

achers
Secretary

J. Tallon
President.

Meeting of The Directors Cornwall Club
Held Sunday Jan 18)47.

A motion was made and duly seconded and carried that Mr. Neill Moore be suspended from the Club for a period of three weeks owing to his abusive language to the President.

Secretary.

J. Tallon
President

Meeting Direstors Cornwall Club held
in Club Rooms Jan 27/47.

Pr sent.Dr. Tallon Chevrier, Hunt,Beach, Ross.

The application for membership of Archie MacDonald was accepted.

Moved by Mr. Chevrier Seconded by Mr. Hunt that routine bills be paid.

A discussion for Ladies night took place. Dr Tallon was to arrange for chairs. Chevrier and Ross Fats.It was decided to give four prizes as follows.Door Prize for members wives or sweethearts for bridge First Second and consultation.

Moved by Beach Seconded by Hunt that Monthly members remain for another year?

achers
Secretary

J. Tallon
President

Meeting Directors Cornwall Club held
Feb 3 1947.

Present. Tallon Chevrier Hunt. Beach Ross.

It was decided to have Morrison and Lamothe cater for the Ladies night.

Mr Beach took charge of covering tables. Tables were secured from Lloyd George Hotel and Chairs from Hotel Dieu Hospital.

A bill for \$18.01 was passed for the Can Germicide Company.

Adkins
Secretary

Tallon
President.

Meeting Directors Cornwall Club
Held on Feb 14/47.

Present Tallon, Hunt, Roberts, Beach Ross.

The Application for membership of R.W. MacKay be accepted.
Moved by C.E. Roberts Sec Beach that routine bills be paid

It was decided to make a small presentation to Mr. J.G. Harl on Sat night Feb 15. in honour of his Eighty Second Birthday

The Following were to be sent letters of appreciation for help with Ladies night. Sisters of Hotel Dieu Hospital, Bob Taylor, Lloyd George Hotel and Morrison and Lamothe.

Adkins
Secretary,

Tallon
President

Meeting of Directors of Cornwall
Club Held on Feb 25/47.

Present. Chevrier, Beach, Hunt Ross, Roberts.

It was moved and seconded that the application for regular membership of Mr. Adkins and Moss Be accepted and the usual notices sent.

Meeting adjourned.

Adkins
Secretary

Tallon
President.

Meeting Directors of Cornwall Club
held on Mar 3 1947.

Present. Tallon. Chevrier, Hunt, Beach Roberts Ross.

It was moved and seconded that the applications of Mr Adkins and Mr Moss be accepted.

It was decided to buy some folding chairs for the upstairs. The old account of Herministon and Comrie was brought up and the Pres was to see Mr. Poste and endeavour to have it settled.

Routine Bills of \$6.80 \$6.25 were ordered paid.

Adkins
Secretary

Tallon
President.

Meeting Directors Cornwall Club
held on March 24/47

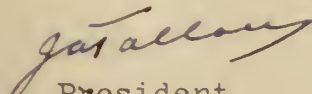
ent Tallom, Chevrier, Beach, Hunt. Ross.

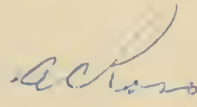
The application for membership of John Latchford was passed by the membership committee and the usual notices ordered sent.

Routine bills of \$6. \$44.10 \$22.03 were ordered paid.

Dr. Lally gave a report on the Billiard Table. He was of the opinion that they could be put in a playable condition but if it were necessary to spend a large amount we would be better to buy new ones.

Meeting adjourned.


President


Secretary

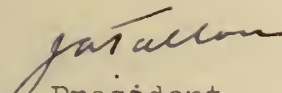
Meeting Directors Cornwall Club Held
April 1/47.

ent Tallon, Hunt, Roberts, Beach Ross.

The application for membership of J.S. Latchford was accepted.

The Application for membership of Cliff Mandrell was accepted and the usual notices ordered sent.

Meeting Adjourned.


President


Secretary

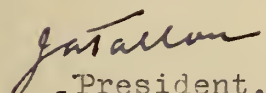
Meeting Directors Cornwall Club
held on April 14th 1947

ent Tallon, Hunt, Chevrier, Beach Ross.

Final plans were made for directors night which was to be held on April 19/47.

The Application for membership of Cliff Mandrell was accepted.

Routine bills were passed and ordered paid.


President.

Meeting adjourned.


Secretary

Meeting directors Cornwall Club held
in Club Rooms on April 28/47.


ent. Tallon, Beach, Hunt, Chevrier Ross.

It was moved by Mr. Hunt Sec by A Chevrier and carried that we pay \$250. of the mortgage at this time.

Moved by C. Beach Sec by Mr. Hunt that we increase caretaker's salary from \$45. to \$50. per month.

After some discussion it was decided to carry on with Soft drinks for another month.

Meeting Adjourned.


President.


Secretary

Meeting of the Directors held in Club
Rooms May 26, '47

Present. Tallon Beach, Hunt, Shevrier. Ross.

The Application for membership of Dr Stavenson
was accepted.

The usual routine bills were ordered paid.

Meeting adjourned.

achon

Jatallon

Meeting Directors X Cornwall Club
held on Sept 5/47

Present, Tallon Hunt Roberts Ross.

The usual routine bills were ordered paid.

Messrs Beach and Hunt were appointed to act in
connection with the purchasing of a new refrigerator. The
sum not to exceed \$400.

Meeting adjourned

achon
Secretary

Jatallon
- President.

Meeting of Director and Membership
Committee was held in Lounge room
on Sept 12/47.

Present. Tallon Beach Roberts, Chevrier. Hunt. Dunkin McArthur
Kelly McDouhall and Ross.

After considerable discussion on the subject
the applications for membership of Carisse, Baker,
Rouleau and Devitt were accepted and the usual notices
sent.

Messrs Beach and Hunt reported they had purchased a
refrigerator from Lloyd Gallinger at \$ 250.

Meeting adjourned.

achon
Secretary

Jatallon
President .

Meeting Directors Cornwall Club
held on Sept 22/47

Present Tallon, Roberts, Beach Hunt and Ross.

There being no objections registered with the Director
or membership committee the applications for membership
of Rouleau, Carisse, Devitt and Baker were accepted.

There being no further business the meeting adjourned

achon
Secretary

Jatallon
President

Meeting Directors Cornwall Club
held on Oct 27/47

Present Tallon Beach Hunt Roberts Ross.

The application for membership of J.R.Whitehead was accepted and the usual notices ordered sent.

Usual routine bills were ordered paid.

It was moved by Hunt sec Beach that we dispose of the old fridge at \$50.

It was moved by Hunt sec by Roberts that we raise the Rummy and Bridge to Ten cents per player.

It was moved by Beach Sec by Hunt that we raise the yearly dues for \$20. to \$25. Carried.

Meeting adjourned

Aches
Secretary

Jatallon
President.

Meeting Directors Cornwall Club
held on Nov 5/47

Present:Tallon Chevrier Roberts Beach Hunt and Ross.

It was moved by T.R.Dunkin Sec by C.E.Roberts that the application for regular membership of Chas Maye, Geo. MacQueen-Barr and Geo Stiles be accepted and the usual notices sent.

Moved by Mr.Hunt Sec by Mr. Roberts that routine accounts be paid.

The Application for regular membership of Ralph Whitehead was accepted.

It was decided to hold a party on Nov 15th for Mr Rodger and Earl Coventry on Nov 15th.

Meeting Adjourned.

Aches
Secretary

Jatallon
President

Meeting Directors Cornwall Club
held on Nov 24th.

Present.Tallon Roberts Hunt Beach and Ross.

The applications for membership of Geo MacQueen Barr Geo Stiles and Chas Maye be accepted.

It was decided to hold the Annual meeting on Feb 14/48.

Meeting adjourned.

Aches
Secretary.

Jatallon
President

Meeting Directors Cornwall Club
on Dec 15/47.

Present Tallon Cheverier Hunt Beach Roberts Ross.

It was moved by Roberts seconded by Beach that we raise the fees for Monthly members to \$30. or \$2.50 per month.

It was moved by Chevrier Sec by Hunt that we raise the dues of Out of Town members to \$10. per year.

It was moved by Beach sec by C.E. Roberts that the following members be elected as Honorary Members. J.G. Harkness, Wm. Boyd, P.J. La Dr McNichol and Judge Costello.

It was moved by Beach Sec by Roberts that the Application membership of Geo Rupert be accepted. (Out of Town).

It was decided to put drapes on the windows upstairs and the Pres. was to seek prices.

Three regular members and one out of Town member was reported as not having paid their dues. It was moved that we send them the usual notice that if not paid within ten days that they be suspended.

The following out of town members were to be notified that according to the by-Laws of the Club it would be necessary for them to become regular members. W. Bayne C.N. Candee J.L. Cook and Robert Taylor.

Routine bills were ordered paid.

Ackers
Secretary.

J. Tallon
President

Meeting Directors Of Cornwall Club
held in club rooms on Dec 22/47

Present Tallon. Chevrier. Roberts. Beach Hunt and Ross.

It was moved and seconded that a letter be sent to one of the members for their vulgar language used in club rooms on Dec 20/47.

Meeting Adjourned.

Ackers
Secretary

J. Tallon
President

Meeting Directors Cornwall Club
held on Jan 5/48.

Present. Chevreir Beach Roberts Hunt and Ross.

It was moved and seconded that the following application be accepted and the usual notices be sent. W.A. Gilbert. L.F. Winchester and P. Milligan.

It was moved by Beach and Sec by Hunt that the usual routine bills be paid.

Meeting Adjourned.

Ackers
Secretary.

J. Tallon
President

Meeting Directors Cornwall Club held
on Jan 12/48

Present Tallon, Chevrier, Roberts, Hunt and Ross.

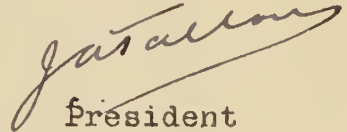
It was moved by Chevrier Sec by Roberts that the following bills
be paid. Freeholder. City of Cornwall.

It was decided to suggest at the annual that the members
appoint a nominating committee to bring in a slate of officers
for 1949.

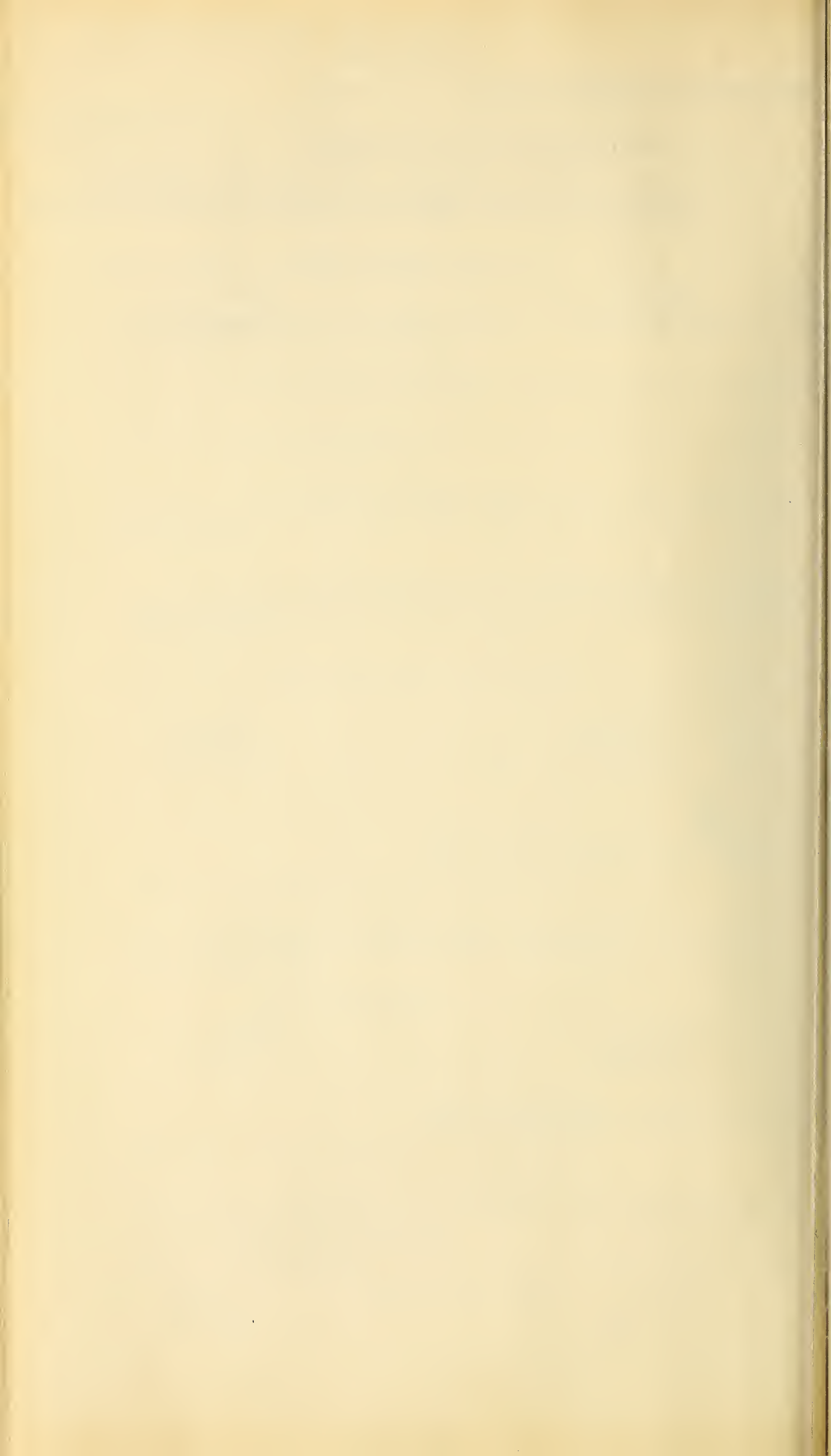
Meeting adjourned.



Secretary



President



Cornwall Ont. Jan14/48

Annual Meeting Cornwall Club held on the above date with
Thirty Eight members present. The present gave his report as
follows.

January 14th, 1948

Gentlemen:

It is with a sense of deep sorrow that I must remind
you, that during the past year, two of our regular members have
been called to their Eternal Reward - Mr. Wilfred Snetsinger and
Col. George Gillie. In memory of these two splendid gentlemen,
I ask you to rise and to observe one minute of silence.

Your executive have endeavoured in all their actions
and decisions, to further the spirit of sociability and
camaraderie, not forgetting, of course, to keep a careful eye on
the physical aspects of Cornwall Club. How well we have succeeded
and wherein we have failed, you will, as individuals have decided
in your own minds.

Your approval to an amendment to the bylaws passed by
your executive, will be asked this evening. No need to tell you
that the value of the dollar has shrunk considerably during the
past five years, and, after serious discussion, we have increased
the annual fee to \$25. for regular members - \$30. for monthly members,
and \$10. for out of town members.

The number of regular members stands at an all-time
high of 92-monthly members 7, and out of town members 2. The
bylaws limit the regular membership to 100. We again welcome
the newly admitted members, and it is our earnest wish that they
enjoy themselves here for many years, also that they will continue
that, which they have so well begun, to add to the spirit of good
fellowship.

It was indeed a pleasure for us to name as Honorary Life
members the following gentlemen - Doctor R. M. Nichol - Mr. P. J.
Lally - Mr. J. G. Harkness - Mr. W.V. Boyd and Judge F. T. Costello.
To them we extend our very best wishes and we expect that they
will maintain an active interest in what is a second home to most
of them.

It is quite a task to manage this club of ours, and more and more work and demands are being made upon your executive. Years ago we used to appoint a House Committee of four or five members, to help out; and I think the time has come to re-institute this committee.

Two suggestions of our very efficient secretary merit the serious consideration of the incoming executive - that is, the election of officers with the aid of a nominating committee, and the arranging of a parking space in rear of the club building. The parking meters have been a source of irritation to many of the members, and to some, an added bill of expense.

Arrangements are being made with Mr. George Bringloe to place new drapes on all of the windows in the billiard room. I am sure you will all agree that it will add to the homelike atmosphere of this much used room.

The new refrigerator is a distinct asset, and to Mr. Lloyd Gallinger we owe a debt of gratitude, for obtaining this splendid machine at such a reasonable cost.

The annual "At Home" was held again last year. Our guests were very loud and emphatic in their praise of a most enjoyable evening.

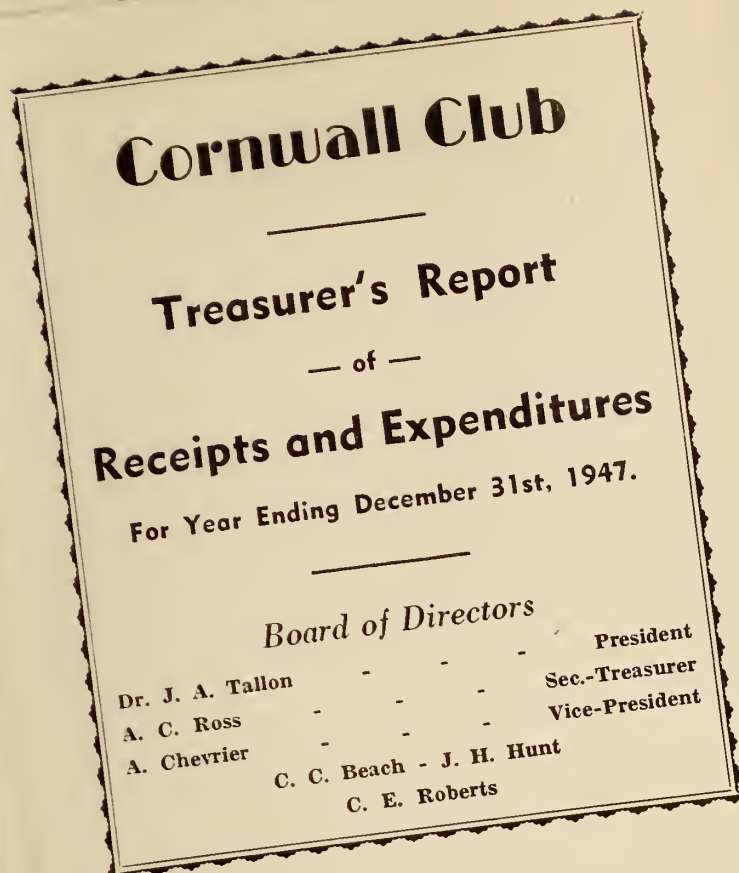
The gesture of the club in donating playing cards to the Old People's Home and the County Building, as well as the donation of the surplus food from the Saturday evening lunches, to the wards and orphans across the street, is deeply appreciated. This letter from the Reverend Sisters expresses their thanks.

In concluding on a personal note, may I extend to the members my appreciation of the honor you conferred upon me by electing me to the executive, and to the executive, for naming me President. I wish to express to the Directors my sincere thanks for their wholehearted co-operation and interest, and also to the members my thanks for their wonderful support including the membership committee.

I have served on your Board of Directors for eight or nine years, and during four of these years I have been your President. It is only fit and proper that other men should take over the reign of authority and responsibility. My every action has been, and I hope you all agree, in the interests of the club.

"There are loyal hearts, there are spirits brave;
There are souls that are pure and true;
Then give to the world the best you have,
And the best will come back to you."

The Treasurer then gave his



It was moved
Roberts. Ca

Sec by C.W.

Mr Hunt ... count of the soft drinks. He reported a surplus of \$35. but according to the drinks we were using this amount should be \$250. He complains that someone was taking drinks from the club and not paying for either the bottles or drinks.

It was moved by Mr. McHoul and seconded by Mr Riddle that the dues for the club be raised as follows.

Regular Members	\$25.	per annum
Non-Resident	\$10.	do do
Monthly	30.	do do

The nominating of Directors for 1948 then took place and were as follows. Arthur Chevrier. J.V.Lally. C.E.Roberts, J.C.Beach and J.H.Hunt.

Membership Committee.

T.R.Dunkin, R.F.M. Arthur, Russell Chapman and Roy Bingley

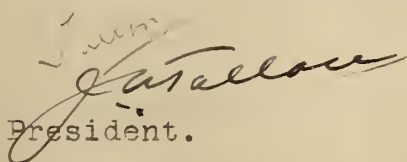
Auditors

C.G.Markehl and Guy Cottrell.

Mr McHoul suggested that we should have Gerry Beach and Riley Hodgkins Value the property and if necessary increase the insurance.

Mr Fennell then moved a vote of thanks to the retiring directors after which a collection was taken for the caretaker which amounted to \$30.

Meeting adjourned.


President.

Secretary

Meeting Directors Cornwall Club
held on Jan 14/48

Present Chevrier, Beach Roberts, Lally, Hunt.

It was moved by J.H.Hunt thnd seconded by C.Beach that Arthur Chevrier be elected President

It was moved by Dr. Lally Sec br Joseph Hunt that C.Beach be elected Vice president.

Moved by A.Chevrier Sec by C.C.Beach that A.C.Ross be Sec Treas for 1948.

Moved by C.E.Roberts Sec by Dr Lally that the Sec Treas be paid \$100.

Mr Chevreir and Ross were appointed to look after draps for the upstairs.

Moved by C.Beach and Sec Roberts that J.H.Hunt be appointed to look after soft drinks.

It was decided to ease of somewhat on the Sat night close

It was decided to hold a meeting Tues eve Jan 20 in connection with Ladies Night.

President.

Secretary

Meeting Directors Cornwall Club
held on Jan 20-48

Present. Chevreir, Hunt, Roberts, Lally, Ross, McArthur.

It was decided to hold our At Home on Feb 4/48.

The following were appointed to make arrangements.

Sec Traas, Flowers, Eats Talliers and Score pads.
Pres and Vice. Prizes and Pencils
Tables and Chairs. Hunt. Bridge McArthur Chapman
Hall and Weagany.

It was moved by Hunt and Sec by Lally that routine Bill totalling \$202.46 be paid.

President.

Secretary

Meeting Directors Cornwall Club
held on March 1, 1948.

present Chevrier, Beach, Roberts, Lally, Hunt, McHoull.

It was moved by J. V. Lally and seconded by C. E. Roberts, that P. C. Bergeron's application for membership be accepted. Carried.

It was moved by J. H. Hunt and seconded by J. V. Lally that Hector Munro's application for membership be refused as recommended by the membership committee. Carried.

It was moved by C. E. Roberts and seconded by J. H. Hunt that we donate the old secretary desk to Children's Aid Society. Carried.

President

Secretary

Meeting Directors Cornwall Club
held on March 4, 1948.

present Chevrier, Beach, Roberts, Lally, Hunt, McHoull.

It was moved by J. H. Hunt and seconded by C. E. Roberts that on Saturday night, all games be over by 2:00 A. M. and lights out be 2:30 A. M. and that the secretary put up notices to this effect. Carried.

President

Secretary

Meeting Directors Cornwall Club
held on March 13, 1948.

present Chevrier, Beach, Lally, Hunt, McHoull.

It was moved by J. V. Lally and seconded by J. H. Hunt that P. C. Bergeron be made a regular member of this club.

It was moved by J. H. Hunt and seconded by C. Beach that Victor Johnson be accepted as an out of town member of this club on the payment of yearly dues of \$10.00.

President

Secretary

Meeting Directors, Cornwall C
held April 26, 1948.

Present

Chevrier, Beach, Lally, Hunt, McHoull

It was moved by C. C. Beach and seconded by J. V. Lally that
following applications for regular membership be accepted

W. A. Gilbert
Percy Milligan
L. F. Winchester
Robt. Taylor
John Cook

Carried

It was moved by J. H. Hunt and seconded by J. V. Lally that
following applications as non-resident members be accepted

Ed. Waller
T. J. Bourke

Carried

It was moved by J. H. Hunt and seconded by J. V. Lally that
payment of accounts from March 8th to April 26th amounting to
204.80 be approved

Carried

It was moved by J. V. Lally and seconded by C. C. Beach that
H. R. McHoull be paid a fee of \$100.00 for his services for
year 1948


Secretary

Carried

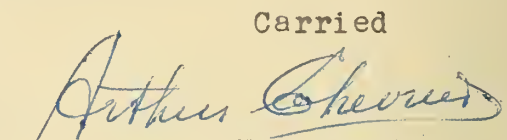
President

Meeting Directors, Cornwall C
held May 18, 1948.

Present - Chevrier, Beach, Lally, Hunt, McHoull.

It was moved by J. H. Hunt and seconded by J. V. Lally that
accounts amounting to \$293.12 be paid.


Secretary

Carried

President

Meeting Directors, Cornwall Club
held November 2, 1948.

Present A. Chevrier, C. C. Beach, J. H. Hunt, J. V. Lally,
H. R. McHoull. Carried.

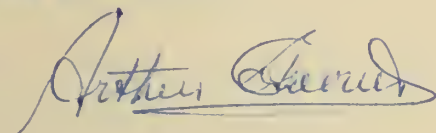
It was moved by J. H. Hunt and seconded by J. V. Lally that
McQ Barr's name be removed from the Board and his membership
be cancelled as from Dec. 31/48.

The Directors decided the Saturday evening party would
commence Nov. 20th, and refreshments limited to sandwiches,
cheese and crackers, milk and coffee; two members to a
party with more for special occasions. It was decided the
secretary would look after the lunches, and that Beach and
Hunt buy a suitable gift for Percy Milligan for Nov. 20th
party. Carried.

It was also decided that Messrs. Beach and Chevrier have the
electric wiring of our building put in good order and that
they have the poker-room covered with battleship linoleum.
Carried.

The meeting adjourned.

President



Secretary



Meeting Directors, Cornwall Club
held November 22, 1948.

Present C.C. Beach, J.H. Hunt, H.R. McHoull, A. Chevrier

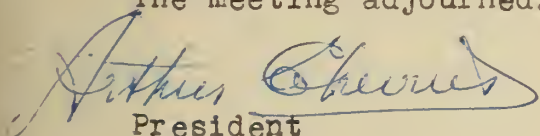
It was moved by J.H. Hunt and seconded by C.C. Beach that
the Secretary notify Jack MacPherson by letter that he
must not bring non-members into the Club who were the
worse of liquor and should he again do so he would be
suspended by the Club as outlined in the rules and by-laws.

It was decided that we defer taking action on the new
sink equipment until we have a full Board.

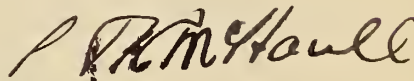
It was moved by J.H. Hunt and seconded by C.C. Beach that
we purchase two lamps for the rummy room at a cost of
\$24.00.

The meeting adjourned.

President



Secretary.



Meeting Directors, Cornwall Club
held on December 7, 1948.

Present A. Chevrier, C.C. Beach, J.H. Hunt, C.E. Roberts, J.V. Lally
H.R. McHoull.

Moved by C.C. Beach. Seconded by C.E. Roberts that W.A.
McKeown of Maxville be accepted as a Non-Resident Member.
Carried.

The Applications for Membership of C.A. New and A. Blake
Harvie were passed by the membership committee and the
usual notices ordered sent. Carried.

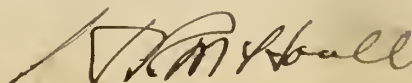
Moved by J.H. Hunt. Seconded by C.E. Roberts that our annual
meeting be held at 8.15 Wednesday, January 12, 1949. Carried.

Meeting adjourned.

President



Secretary.



Meeting Directors, Cornwall Club
held December 22, 1948.

Present:

A. Chevrier, C. C. Beach, J. H. Hunt, H. R. McHoull

It was moved by C. C. Beach and seconded by J. H. Hunt that C. A. New and A. Blake Harvie be made regular members of this Club and Wm. McKeown of Maxville, Ontario, be made a non-resident member.

Carried.

It was moved by H. R. McHoull, seconded by J. H. Hunt that we donate the old bridge lamps in the rummy room to the Y.M.C.A., and the secretary purchase a new lamp at Bringloe Furniture at a cost of \$12.00.

Carried.

It was decided the secretary send out suspension notices re dues after Christmas.

Meeting Adjourned


Secretary


President

Cornwall, Ont. Jan. 12/49

Annual Meeting, Cornwall Club, held on the above date with thirty-two members present.

The President gave his report as follows:

January 12th, 1949.

Gentlemen:

It is with a sense of deep sorrow that I must remind you, that during the year, one Honourary Member, and one Non-Resident Member have been called to their Eternal Reward -- J. G. Harkness and H. V. Williams. In memory of these two gentlemen, I ask you to rise and to observe one minute of silence:

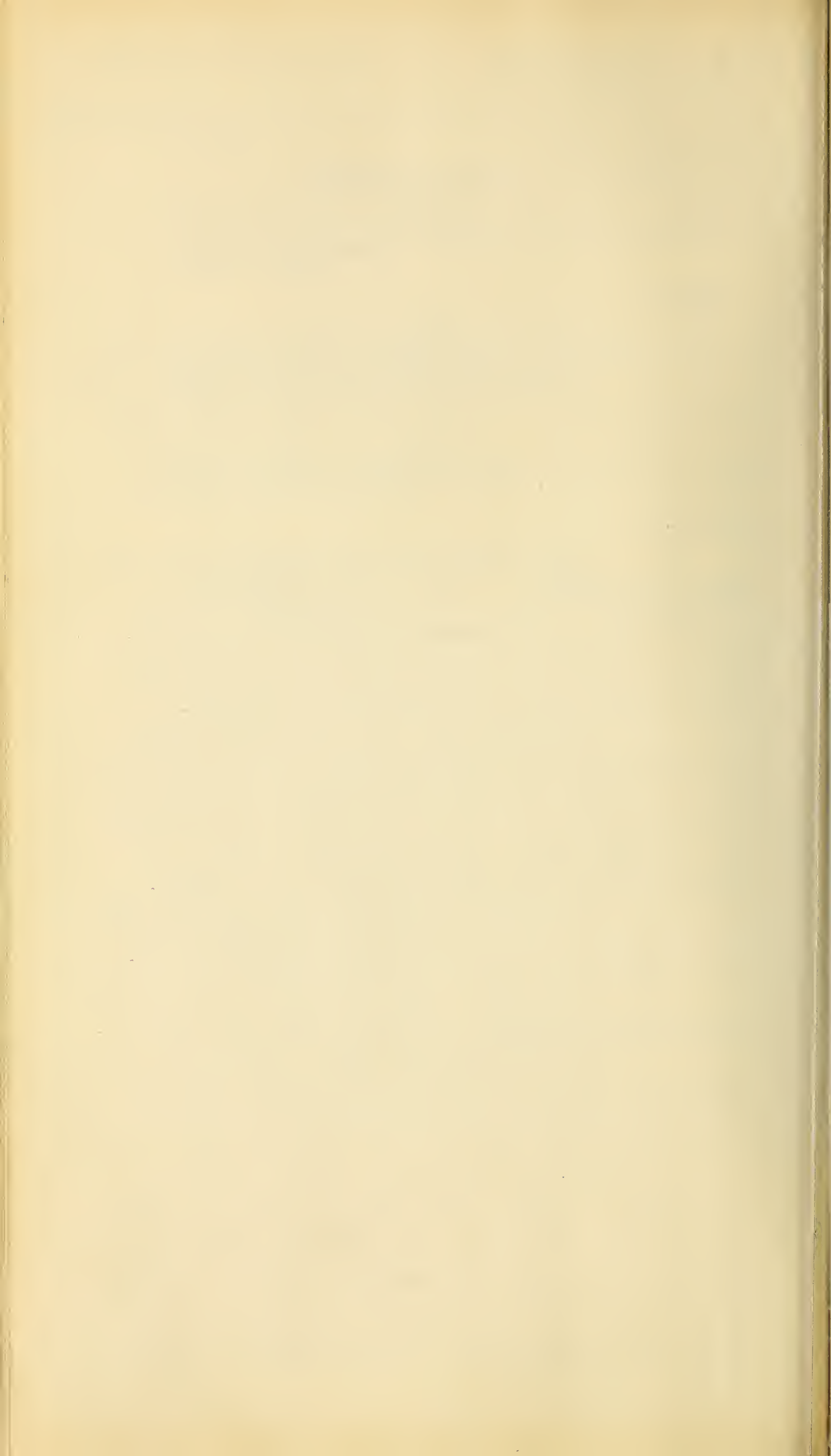
Your executive have endeavoured, in all their actions and decisions, to make this Club an attractive and desirable place for the members to spend their idle hours. How well we have succeeded and wherein we have failed, you will, as individuals, have decided in your own minds.

During the year, five gentlemen were made Honourary Members, and five regular members resigned or moved away, and, on the other side of the ledger, nine new members were admitted, making a loss of one regular member. The Treasurer's Report will show the number of Club members.

The Annual "AT HOME" was held again last year, and our guests reported they had a most enjoyable evening.

It is quite a task to manage this Club of ours and more and more demands are being made upon your executive.

For the good of the Club, I must say that many of the Members do not co-operate as they should. Dues are payable the first of January and the last day of grace is the 31st day of March. The Secretary has endless trouble and even embarrassment when members refuse to remit within the required time. Furthermore, time after time, the members have been informed that some member or members are neglecting to pay for the soft drinks carried by the Club, and worse still, they are carrying the soft drinks from the premises.



I must also point out that in other respects, the By-laws are not being observed by some members.

In concluding, I wish to thank you for the honour you conferred upon me by electing me to the Executive, and the Executive for naming me President. I want to thank the Executive and the Membership Committee for their good co-operation during the year, also the members of the Club that made it pleasant for me. I am not mentioning any remarks regarding the repairs which we did to the Club and many things that we purchased during the year because I feel that you are aware of it as well as myself, and before closing, I want to wish success to my successor.

The Treasurer then gave his report as follows:

Receipts

Balance at the Beginning	\$ 308.77
Regular Members	2,370.00
Monthly Members	117.50
Non-Resident Members	220.00
New Members	210.00
Lockers	19.00
Billiards	290.20
Stud Room	125.60
Draw Room	182.67
Rummy and Bridge	213.79
Sundry Receipts	37.81
	<hr/>
	\$ 4,095.34

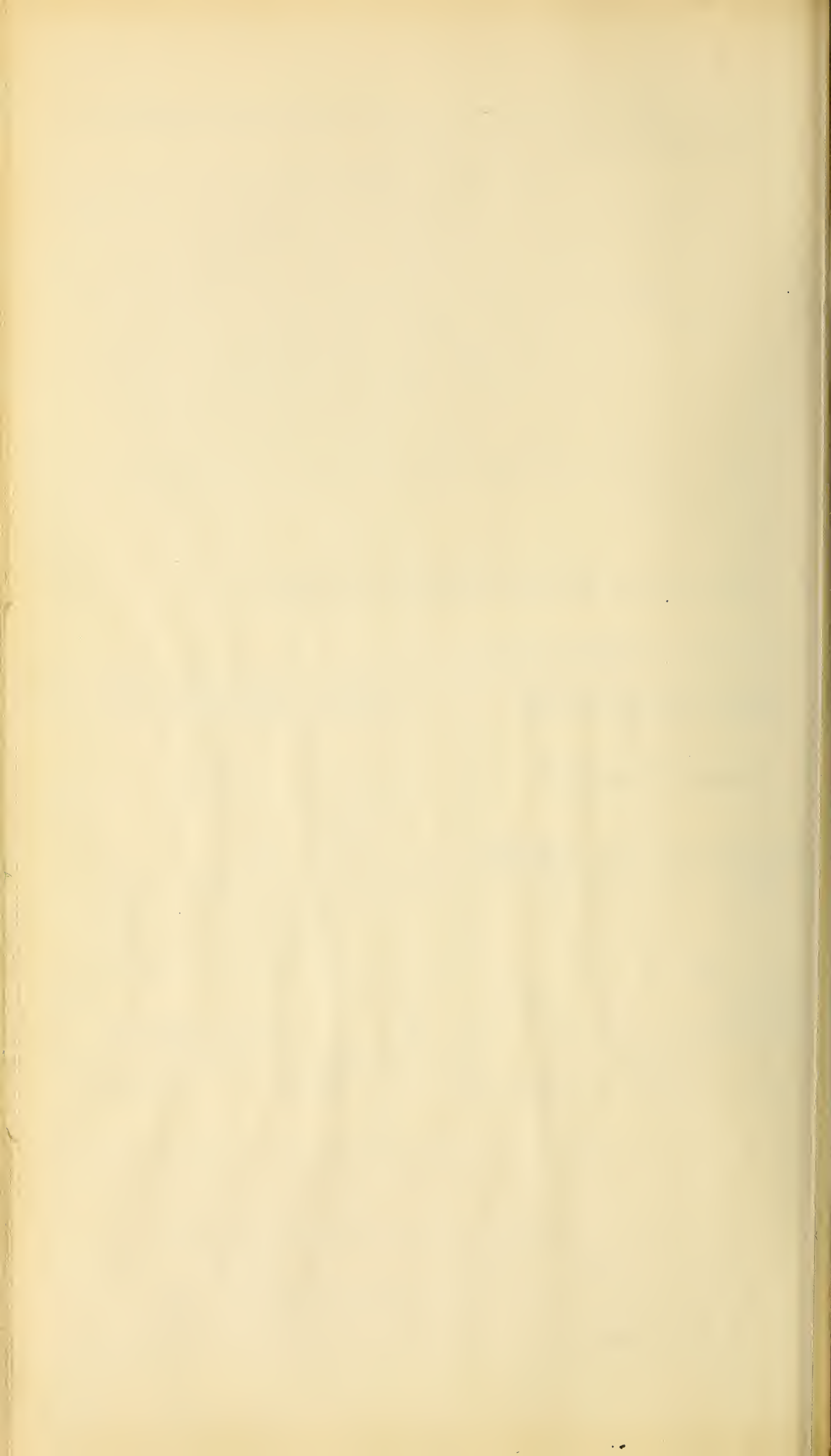
Expenditures

Wages	\$ 757.36
Taxes	395.96
Heating	312.83
Reading Material	111.50
Postage and Excise	34.46
Supplies	438.71
Mortgage Interest	175.00
Repairs	591.96
Telephone	52.94
Light and Water	95.56
Printing	38.26
Sundry	87.55
	<hr/>
	3,092.09
To Balance on Hand	1,003.25
	<hr/>
	\$ 4,095.34

Auditors — C. G. Markell, Guy Cottrell

Moved by H. R. McHoull, seconded by W. V. Boyd, that the Treasurer's Report be adopted. Carried.

The meeting then moved to the election of officers. The following gentlemen were declared to be Directors for the year 1949 -



Arthur Chevrier, J. H. Hunt, C. C. Beach, J. V. Lally, C. E. Roberts.

The Membership Committee for the year 1949 were as follows:

R. S. McArthur, T. R. Dunkin, Russell Chapman, Roy Bingley.

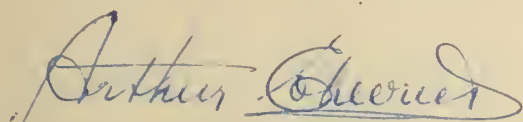
The same auditors were appointed for year 1949 - C. G. Markell and Guy Cottrell.

NEW BUSINESS -

Moved by J. A. Tallon, seconded by C. G. Markell, that the new sink equipment be left with the Director. The President then asked the members for a show of hands from all who favoured this expenditure. Carried.

A collection amounting to \$34.30 was taken up from members present to be given to Mr. & Mrs. Vaughan.

Meeting Adjourned.


President.


Secretary.

Meeting Directors, Cornwall Club
held January 12th, 1949.

It was moved by C. C. Beach and seconded by J. H. Hunt that Arthur Chevrier be elected President. Carried.

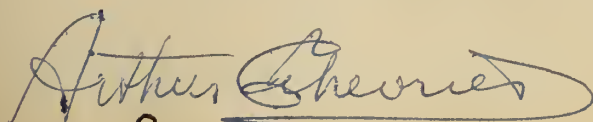
It was moved by C. C. Beach and seconded by H. R. McHoull that J. H. Hunt be elected Vice-President. Carried.

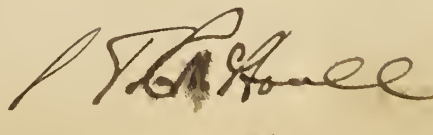
It was moved by J. H. Hunt, seconded by Arthur Chevrier that H. R. McHoull be Secretary-Treasurer at the same salary. Carried.

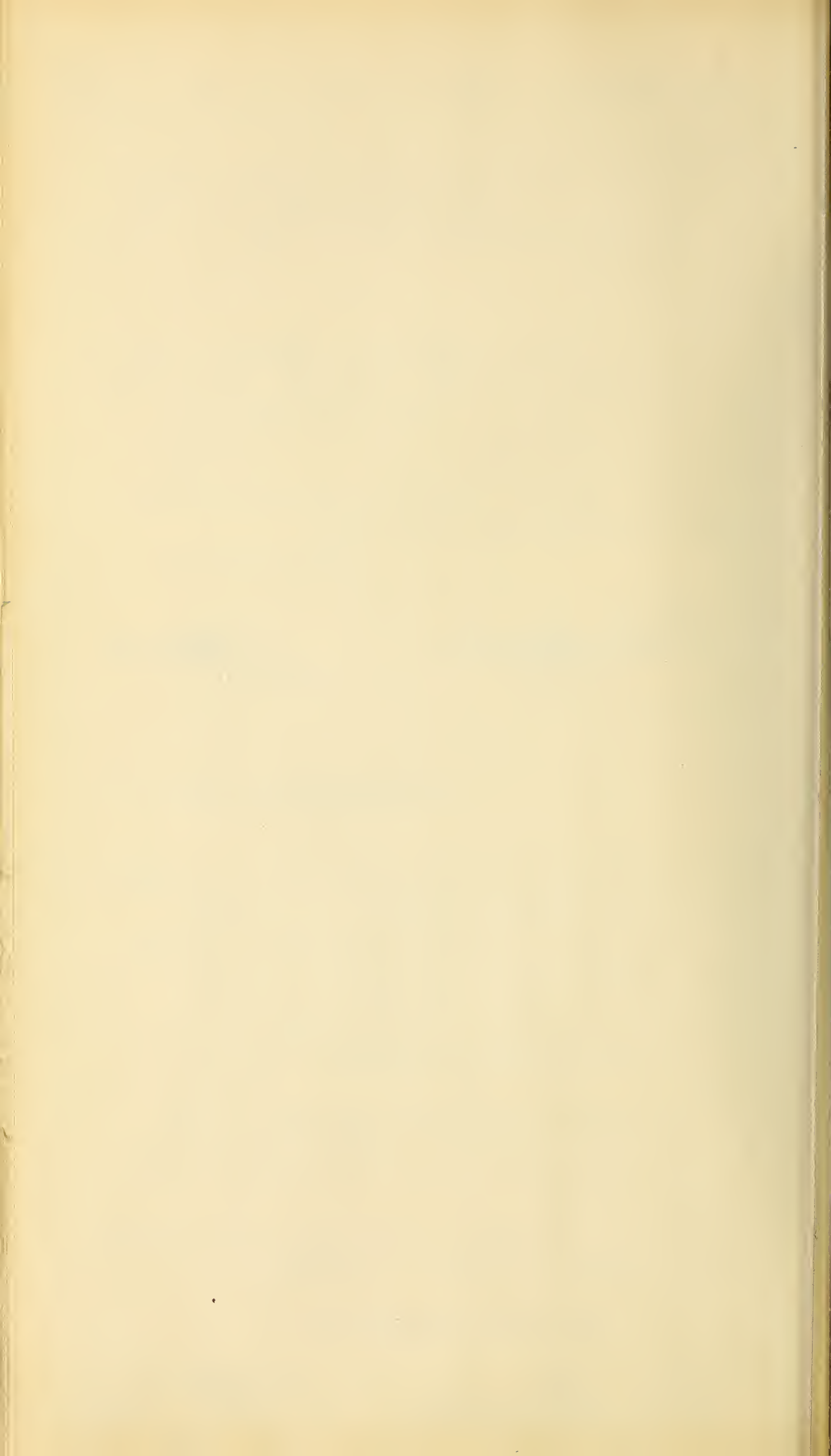
Dr. J. H. McGuire's resignation to take effect December 31/48 was received and accepted, his dues being fully paid to December 31/48.

It was moved by J. V. Lally, seconded by J. H. Hunt that the new sink equipment be purchased and installed. Carried.

The meeting then adjourned.


Pres.


Sec



Meeting of the Directors of the Cornwall Club held January 25, 1949.

Present: A. Chevrier, J.H. Hunt, C.C. Beach, J.V. Lally,
H.R. McHoull -- McArthur, Bingley, Chapman, Dunkin

Moved by Roy Bingley; seconded by J.V. Lally that the following applications for regular membership be accepted and the notices be sent to the regular members: A.G. Andrews, J.H. Coleman.
Carried.

Moved by J.H. Hunt, seconded by R.S. McArthur that the following be accepted as non-resident members, notices to be posted on the Bulletin Board: T.H. McCullough, Harry L. Broadbent. Carried.

It was decided to hold a ladies' night on February 15, 1949, and the members agreed to divide the work as follows:

Chevrier - Eats and Tables

Hunt - Chairs

Beach - Cover for billiard table

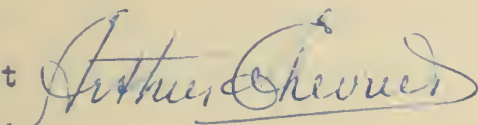
Lally - Refreshments

McHoull - Flowers, bridge table requirements, bridge and door prizes and printing.

The Secretary requested to order a gross of cards from the Canadian Playing Card Company.

The meeting was then adjourned.

President



Secretary



Meeting of the Directors held
Feb. 8th, 1949.

Present; Chevrier, Hunt, Beach, Lally, McHoull

Moved by C.C. Beach and Seconded by J.H. Hunt that J.H. Coleman and A.G. Andrews be Accepted as Regular Members, and J.V. Broadbent and T. McColloch be accepted as Non-Resident Members.
Carried.

The meeting was then adjourned.

President

Secretary.

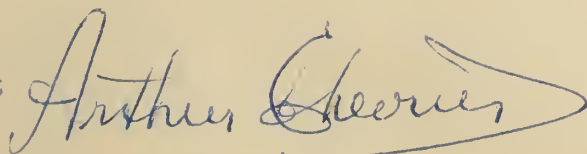
Meeting of the Directors held
Feb. 21st, 1949.

Present; Chevrier, Hunt, Beach, Lally, McHoull

Moved by J.H. Hunt and Seconded by J.V. Lally that W.S. Whittaker be notified by letter that we have had numerous complaints regarding his deportment while in the Club, while entering the Club and while leaving the Club. And that we must insist that he maintain the status expected of all members, and should he fail to do so, we shall be obliged to suspend him as required by the Club By-laws and Regulations.

Carried

President



Secretary.



Present; Chevrier, Lally, Beach, McHoull

It was moved by C.C. Beach and Seconded by J.V. Lally that
Thos. J. Lally be accepted as a regular member, his fees be
paid and the necessary notices being posted and mailed. Carried.

It was moved by J.V. Lally and seconded by C.C. Beach that a
-ions from W.G.E. Read and Jos. W. Kilburn ~~be~~ for Non-Resident
membership be referred to the Membership Committee and the
names posted. Carried.

The meeting then adjourned.

Pres.

Arthur Chevrier

Sec.

J.V. Lally

Directors Meeting held April 9th, 1949

Present; Chevrier, Lally, Beach, McArthur, Chapman, McHoull

It was moved by C.C. Beach seconded by J.V. Lally the the fo
-ing be accepted as Non-Resident Members;

W.G.E. Read 417 Huron Ave, Ottawa.
Jos. W. Kilburn, 324 Clemow Ave. Ottawa.

Carried.

The Meeting then adjourned

President

Arthur Chevrier

Secretary.

J.V. Lally

Directors Meeting, Cornwall Club
held in Club Rooms April 20th, 1949.

Present; A. Chevrier, J.V. Lally, C.C. Beach, J.H. Hunt and H.R. McHoull.

It was moved by J.H. Hunt seconded by J.V. Lally that a special
General Meeting be called for May 2nd 1949 at 8 P.M. for purp
of considering the sale of Club property. Carried.

The Meeting then adjourned.

President.

Arthur Chevrier

Secretary.

J.V. Lally

Cornwall, Ontario,
May 10, 1949.

At a special meeting, members of the Cornwall Club held May 3, 1949, about sixty members were present and the President, Mr. Arthur Chevrier, was Chairman of the evening. The President explained to the members that the Department of Public Works, Dominion Government, desired that the Club offer their property to them for sale and the meeting was for the purpose of deciding on this matter.

Dr. J. A. Tallon stated that he thought it would be desirable that the Club ascertain what desirable properties were for sale within a block of the Club property and then we would be in a better position to quote a price in this connection. He stated he understood the Cline property, one block east, was for sale but he could not furnish any particulars as to the price. Mr. W. B. Boyd spoke and suggested that we advise the Government that our property is not for sale. Mr. R. A. Hodgins reported that he and Mr. John Entwistle had looked over the property and he advised that a building of the same type would cost approximately \$51,000.00 exclusive of the land.

It was then moved by Mr. H. A. Smith and seconded by Mr. D. A. McNaughton that we inform the Government that the Club property was not for sale. The motion was carried. The meeting then adjourned.


President


Secretary

May 9, 1949.

Present: Chevrier, Beach, Lally, Hunt, McHoull, Bingley, McArthur, Dunkin.

In view of T. O. Clark's conduct in the Club rooms on the evening of May 7th, it was moved by J. V. Lally and seconded by J. H. Hunt that he be suspended for a term of six months. It was also ruled that he must send to this Club, within ten days, a suitable written apology to the President, the Directors and Members, Dr. J. A. Tallon and Ubald Rouleau, with advice that if he failed to make a satisfactory apology he will be expelled from membership in the Club from the date set -- May 19, 1949.

Furthermore, his dues for year 1949 must be paid before he will be permitted to enter the Club and it must be distinctly understood that if his conduct is again objectionable, he will be asked for his resignation as outlined on page 14 and 15 of the Club By-laws.

He is to be requested to surrender his key to Club Rooms immediately.

Arthur Chevrier
President

P. McHoull
Secretary

Meeting of Directors, Cornwall Club,
Held October 4, 1949.

Present: A. Chevrier, J.H. Hunt, J.V. Lally, H.R. McHoull,
R.S. McArthur, R. Chapman.

Resignations: It was moved by J.H. Hunt, Seconded by J.V. Lally
that the following resignations be accepted:

E.J. LeGault - Regular Member
H.D. Adkins - Regular Member
F.G. McKim - Non Resident Member - Carried.

Non-Resident Members: It was moved by R.S. McArthur, Seconded
by J.H. Hunt that Clark Hoople application
for Non-Resident Membership be accepted.
Carried.

Director: It was moved by J.V. Lally, Seconded by J.H. Hunt that
Lloyd Gallinger be elected a Director of Cornwall Club
replacing the late G.E. Roberts. Carried.

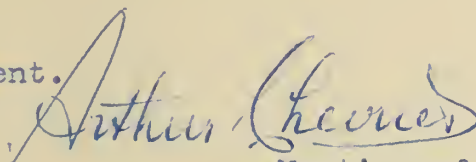
Re Gifts: It was moved by J.V. Lally, Seconded by H.R. McHoull
that A. Chevrier, J.H. Hunt and H.R. McHoull be a
committee to purchase gifts for the following members
recently married or leaving Cornwall:

Judge G.E. Brennan
Robert Simpin
Chas. Lodgin
A.D. Adkins
Cliff Mundrell

and the said Committee to arrange the date the party to
be held. Carried.

The meeting then adjourned.

President.



Secretary.



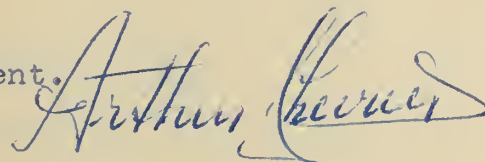
Meeting of Directors, Cornwall Club,
Held October 15, 1949.

Present: A. Chevrier, J.V. Lally, J.H. Hunt, L. Gallinger,
C.C. Beach, H.R. McHoull.

It was moved by J.H. Hunt, Seconded by C.C. Beach that
the matter of erecting an addition to Club property be
left in the hands of A. Chevrier with full authority to
act. Carried.

The meeting then adjourned.

President.



Secretary.



Meeting of Directors held
November 9th, 1949.

Present; Chevrier, Lally, Hunt, McHoull.

Building; Moved by J.H.Hunt, Seconded by J.V.Lally that D.Bray account of \$857.40 for building addition to Club and fixing fence be paid, and Alfred Belanger be paid \$25 for drawing plans etc.

Carried.

Non Resident
Member

; Moved by H.R.McHoull, Seconded by J.V.Lally that Clark Hoople be admitted as a Non-Resident Member.

Carried

The meeting then adjourned.

President

Meeting of The Directors held in the
Club Rooms Dec. 6th, 1950.

Secretary

Present; Chevrier, Lally, Hunt, Beach, McHoull.

Annual Meeting;

It was moved by Hunt Seconded by Lally that Annual Meeting be held Wednesday Jan. 18th, ~~1950~~ 1950.

Applications;

It was moved by Beach and Seconded by Hunt that applications as follows;

J. Wood
Michael Fitzpatrick
Harry Riddell

be referred to Membership Committee and said Committee report at a Meeting to be held on Saturday January 10th. Carried.

The meeting then adjourned.

President

Secretary.

Meeting of Membership Committee
held Dec. 14th, 1949.

Present; Chevrier, Lally, Hunt, McHoull, McArthur, Dunkin.

It was moved by J.H.Hunt, Seconded by J.V.Lally that applications of J.C.Wood, Michael Fitzpatrick and Harry Riddell be approved and the necessary notices mailed to all regular members.

Carried.

The meeting then adjourned.

President

Secretary.

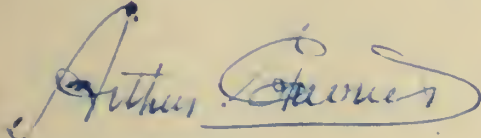
Directors Meeting held in Club Rooms
January 14th, 1950.

Present; Chevrier, Lally, Gallinger, Beach and Hunt.

New Members; It was moved by Lloyd Gallinger and Seconded by J.H. Hunt that the following be admitted as regular members of the Club;
J.C. Wood, Harry Riddell, and Michael Fitzpatrick

Humidifier; It was moved by C.C. Beach and Seconded by J.H. Hunt that the Club purchase two. Carried.

Regular Member; It was moved by Gallinger and Seconded by Lally that the necessary notice regarding arrears of 1949 dues be sent Wm. S. Whittaker as outlined in Club by-laws. Carried.


President


Secretary.

Directors Meeting held in Club Rooms
Jan. 17th, 1950.

Present; Chevrier, Gallinger, Lally, Hunt, McHoull

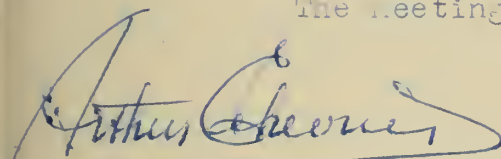
By-Laws Moved by Lally Seconded by Beach that by law on page 10 line 23 be changed to read as follows;
Gentlemen who have been monthly or Non Resident mem-
Carried.


Regular Members; Moved by Gallinger Seconded by McHoull that John Mac Pherson a Non-Resident member be accepted as a Regular Member. Fee \$25 Paid.

Carried.

It was moved by Gallinger and Seconded by Hunt that the resignation of Dr. Bateman and R. Taylot be accepted. Carried.

The Meeting then Adjourned.


President


Secretary.

Annual Meeting of the Directors & Members of the Cornwall Club held in the Club Lounge on January 18, 1950.

There were thirty four members present with Mr. A. Chevrier in the Chair. The President asked for the minutes of the last meeting. It was moved by C. G. Markell, seconded by W. S. Whittaker, that the minutes of the last General Meeting be adopted as read.

Carried.

The President gave his report as follows:

"Gentlemen: It is with a sense of deep sorrow that I must remind you, that during 1949 three of our regular members, and one non-resident member, have been called to their Eternal Reward. C. E. Roberts, Ben Eastwood, Robert Riddell and Malcolm Dingwall. In memory of these splendid gentlemen, I ask you to rise and to observe one minute of silence.

Mr. Lloyd Gallinger was appointed a Director to fill the position on the Board caused through the death of the late C. E. Roberts.

During the past year your Executive had new sink equipment installed at a cost of \$250.00 and the addition at the rear of the Club built at a cost of \$850.00. We trust you will agree that the money was well spent.

The Annual 'At Home' was held on February 18th last, and our guests reported they had a most enjoyable evening. It is quite a task to put on this social event, and we wish to thank the members for turning out and making it a success.

The Directors believe it is in the best interest of the Club to hold Saturday night parties, and shall be glad if the members will sign up on the list posted on the Bulletin Board, or notify the Secretary.

In conclusion, I wish to express my appreciation to my fellow Directors, the Membership Committee and all Members for their kind co-operation in helping me carry out my duties during the past year. The 64th Annual Statement by the Treasurer will show our affairs to be in a healthy condition, and I will now ask the Treasurer to make his report."

The Treasurer then gave his report as follows:

<u>Expenditures</u>		<u>Receipts</u>	
Wages	\$ 731.58	Balance at Beginning	\$1,003.25
Taxes	386.80	Regular Members	2,275.00
Heating	291.08	Monthly Members	60.00
Reading Material	119.00	Non-Resident Members	302.00
Postage & Excise	30.00	New Members	75.00
Supplies	365.09	Lockers	22.50
Mortgage Interest	175.00	Billiards	221.26
Repairs	1,252.34	Stud Room	91.61
Telephone	52.80	Draw Room	124.64
Light & Water	95.56	Runny & Bridge	321.33
Printing	32.94	Sundry Receipts	3.00
Insurance	134.50		
Sundry	228.09		
	<u>\$4,004.78</u>		
To Balance on Hand	494.81		
	<u>\$4,499.59</u>		<u>\$4,499.59.</u>

Moved by H. A. McHoull, seconded by C. G. Markell, that the Treasurer's Report be adopted.

Carried.

Mr. J. H. Hunt made a report on soft drink sales, reporting a profit of \$34.00 on the year's operations. Mr. D. A. McLaughlin made a suggestion that members buy tickets, and pay for soft drinks with tickets instead of cash. It was then moved by J. H. Hunt, seconded by S. Fennell, that the report be adopted.

Carried.

It was then moved by E. R. McHoull, seconded by S. Fennell, that by-laws on page 10, line 24, be changed to read as follows:

"Gentlemen who have been monthly or non-resident members..."

Carried.

The meeting then moved to the election of officers. The following gentlemen were declared to be Directors for the year 1930.

J. H. Hunt; C. Beach; Lloyd Gallinger; Chas. Maye; J. M. MacPherson.

The membership committee for the year 1930 were as follows: McKay Whitaker; E. R. Dunkin; J. V. Lally; Ralph Ross.

The same auditors were appointed for the year 1930,-- J. S. Fennell and Ray Estabell.

It was then moved by S. Fennell, seconded by D. A. McLaughlin, that a vote of thanks be tendered to the 1929 Board of Directors, the membership committee and auditors.

Carried.

A collection of \$37.78 was taken for the caretaker in appreciation of his services.

Moved by E. S. Black, seconded by E. R. McHoull that the meeting adjourn.

Carried.

Arthur Colver
President.

E. R. McHoull
Secretary.

Meeting of Directors, Cornwall Club,
held January 18, 1930, at 9.30 P.M.

Present: Hunt, Maye, MacPherson, Beach, Gallinger.

Secretary: The 1929 Secretary, E. R. McHoull, consented to act as Secretary-Treasurer until the next Directors' Meeting.

It was then moved by C. Beach, seconded by Lloyd Gallinger, that J. H. Hunt be elected President.

Carried.

Moved by C. Beach, seconded by J. M. MacPherson that Lloyd Gallinger be elected Vice-President.

Carried.

The meeting then adjourned.

J. H. Hunt
President.

E. R. McHoull
Secretary.

Meeting of Directors, Cornwall Club,
held January 24th, 1950.

Present: Hunt, Maye, MacPherson, Beach, Gallinger,
McHoull.

Sec-Treasurer: It was moved by Beach, seconded by Maye that
H. R. McHoull's resignation be accepted, and
that L. F. Winchester be appointed Secretary-
Treasurer at a salary of \$100.00 yearly.

Carried.

At Home: It was moved by Gallinger, seconded by Maye,
that a "Ladies' Night" be held on February
15th next, and the members agreed to divide the
work as follows:

Winchester (McHoull) Hats

" printing & bridge
table requirements.

Hunt tables and chairs.

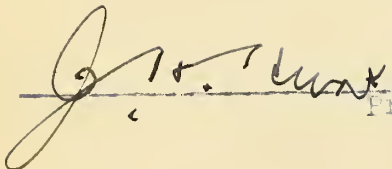
Maye refreshments (Lally-Watt)

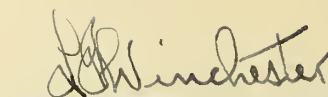
Prizes Gallinger, MacPherson.

Carried.

It was mentioned that it would be necessary to charge \$7.00 a
couple for "Ladies' Night."

The meeting then adjourned.


President.


Secretary.

Meeting of Directors, Cornwall Club,
held January 31, 1950.

Present: J.H. Hunt, C. Maye, J.D. Macpherson, C.C. Beach,
L.Gallinger, L.F. Winchester.

Minutes: It was moved by C. Maye, seconded by J.D. Macpherson
the minutes be adopted as read.

Carried.

Ladies Night: It was moved by J. D. Macpherson, seconded by
C. C. Beach that "Ladies Night" be postponed until a
later date.-Carried. The latter part of April was
suggested as being a good time when most of the membe-
will be in town.

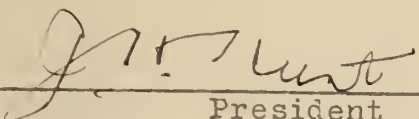
Billiard Table: L. Gallinger made a motion that a special general
meeting be called on Tuesday March 14, 1950 at
7:30 p.m. to discuss "Ladies Night" and to receive
authorization to purchase a new billiard table,
seconded by C. Maye.-Carried.
The secretary-treasurer was asked by the directors
to write Brunswick, Balke, and Callander & Co. re
prices of new table and ask for an inspection of the
2 present ones.

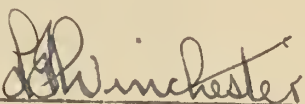
agnation:

It was moved by C. Maye, seconded by J. D. Macpherson that the resignation of R. Chapman be accepted and a letter be sent him expressing the regrets of the directors.

s:

It was moved by L. Gallinger, seconded by C. C. Beach that Weber & Co's bill for \$91.00 be paid.-Carried. No further business being brought forward the meeting then adjourned moved by C. Maye, seconded by L. Gallinger.


President


Secretary

Meeting of Directors, Cornwall Club,
held March 7, 1950.

sent:

J. H. Hunt, C. Maye, J.D. Macpherson, C. C. Beach,
L. F. Winchester

utes:

It was moved by C. J. Maye, seconded by J. D. Macpherson the minutes be adopted as read.
Carried.

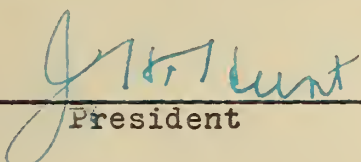
ls:

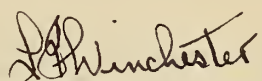
It was moved by C. C. Beach that all outstanding bills to date be paid, seconded by J. D. Macpherson.
Carried.

ks:

The secretary-treasurer was asked to contact Mr. A. Chevrier to find out the name of the contractor who had done some previous work for the Club. D. Bray was mentioned as being the contractor. It was also suggested the bathroom door be reversed at the same time the new locks are installed.

The meeting then adjourned.


President


Secretary

Meeting of Directors, Cornwall Club,
Held March 14, 1950.

esent:

J. H. Hunt, C. J. Maye, L. D. Gallinger, J. D. Macpherson, L. F. Winchester.

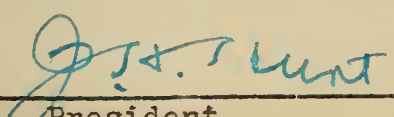
onitor:

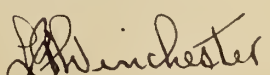
It was moved by L. D. Gallinger the janitor wages be raised to \$65.00 per month retroactive March 1/50 seconded by J. D. Macpherson.
Carried.

illiard:

C. J. Maye made a motion that the Brunswick, Balke, Collender Co. of Can. Ltd. be written and asked to service the two billiard tables, seconded by L. Gallinger.
Carried.

The meeting then adjourned.


President


Secretary

Meeting of Directors, Cornwall Club,
held March 16, 1950.

Present: J. H. Hunt, L. D. Gallinger, C.J. Maye, J. D. Macpherson
C. C. Beach, L. F. Winchester.

It was moved by L. D. Gallinger, seconded by C. C. Beach
the minutes be adopted as read.

Carried.

Monthly
Members:

L. D. Gallinger moved that the present monthly
members be carried on same basis, seconded by
C. C. Beach .

Carried.

Furniture:

C. C. Beach brought to the attention of the directors
that some of the furniture needed to be repaired and
he was asked to instruct Mr. Beatty to repair same.
Moved by J. D. Macpherson, seconded by C. J. Maye.

Carried.

Billiard:
Committie:

C. J. Maye made a motion that C.J. Markell, Dr. J. V.
Lally and Bill Whittaker be a committie to look into
the billiard equipment and to report to the directors
the requirements of the Club, seconded by L. D. Gallinger.

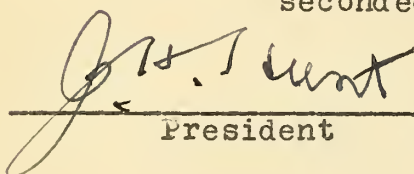
Carried.

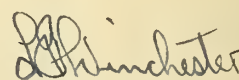
Ladies Night:

It was moved by C. J. Maye seconded by J. D. Macpherson
Ladies Night be Wednesday, April 19, 1950.

Special Meeting: At the special general meeting held March 14, 1950
although a quorum was not present the general opinion
was that Ladies Night should be held and the deficit
be taken out of the general fund. It was moved by
L. D. Gallinger, seconded by C.C. Beach the directors
follow the wishes of the general assembly - Carried.
It was moved by C. J. Maye seconded by J.D. Macpherson
the \$2.00 meal be ordered but the apple pie be
substituted by fruit salad, chocolate sauce, or
something more appropriate. Carried.

The meeting then adjourned moved by C.J. Maye,
seconded by L.D. Gallinger.


President


Secretary

Meeting of Directors, Cornwall Club
Mar 28, 1950.

Present: All the directors were present for the meeting.

Minutes: It was moved by L. Gallinger seconded by C.J. Maye
the minutes be adopted as read.

Carried.

Bills: It was moved by C. J. Maye, seconded by J.D.
Macpherson that all bills to date be paid.

Carried.

Ladies Night: L.D. Gallinger motioned that Ladies Night be changed
to Wednesday April 26, 1950 due to Kiwanis holding
their Minstrel Show April 19th. and the Club ~~having~~
having quite a number of members who are Kiwanians.
seconded by C.J. Maye - Carried.

It was decided the charge for this evening would be
\$5.00 per couple.

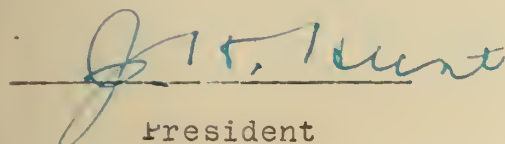
After some discussion it was decided that regular invitations be sent to all members but that tickets be sold by the directors, moved by L.D.Gallinger, seconded by C.J. Maye.

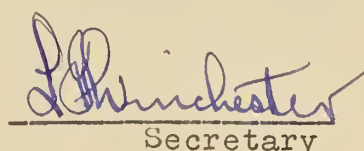
Carried.

illiard
quipment:

C.J. Maye was asked to look into the billiard equipment requirements along with the billiard committee.

The meeting then adjourned moved by L.D.Gallinger, seconded by J. D. Macpherson.


President


Secretary

Meeting of Directors, Cornwall Club,
held May 16, 1950.

resentant: J.H. Hunt, L.Gallinger, C.J. Maye, J. D. Macpherson,
C. C. Beach, L. F. Winchester.

inutes: It was moved by L. D. Gallinger, seconded by
J. D. Macpherson the minutes be adopted as read -
carried.

egistration: It was moved by C. C. Beach seconded by C. J. Maye,
the resignations of G. A. Speer, A. C. Ross and
T. J. Bourke be accepted. -
Carried.

ills: It was moved by J. D. Macpherson seconded by
L.D.Gallinger that all outstanding bills be paid.
Carried.

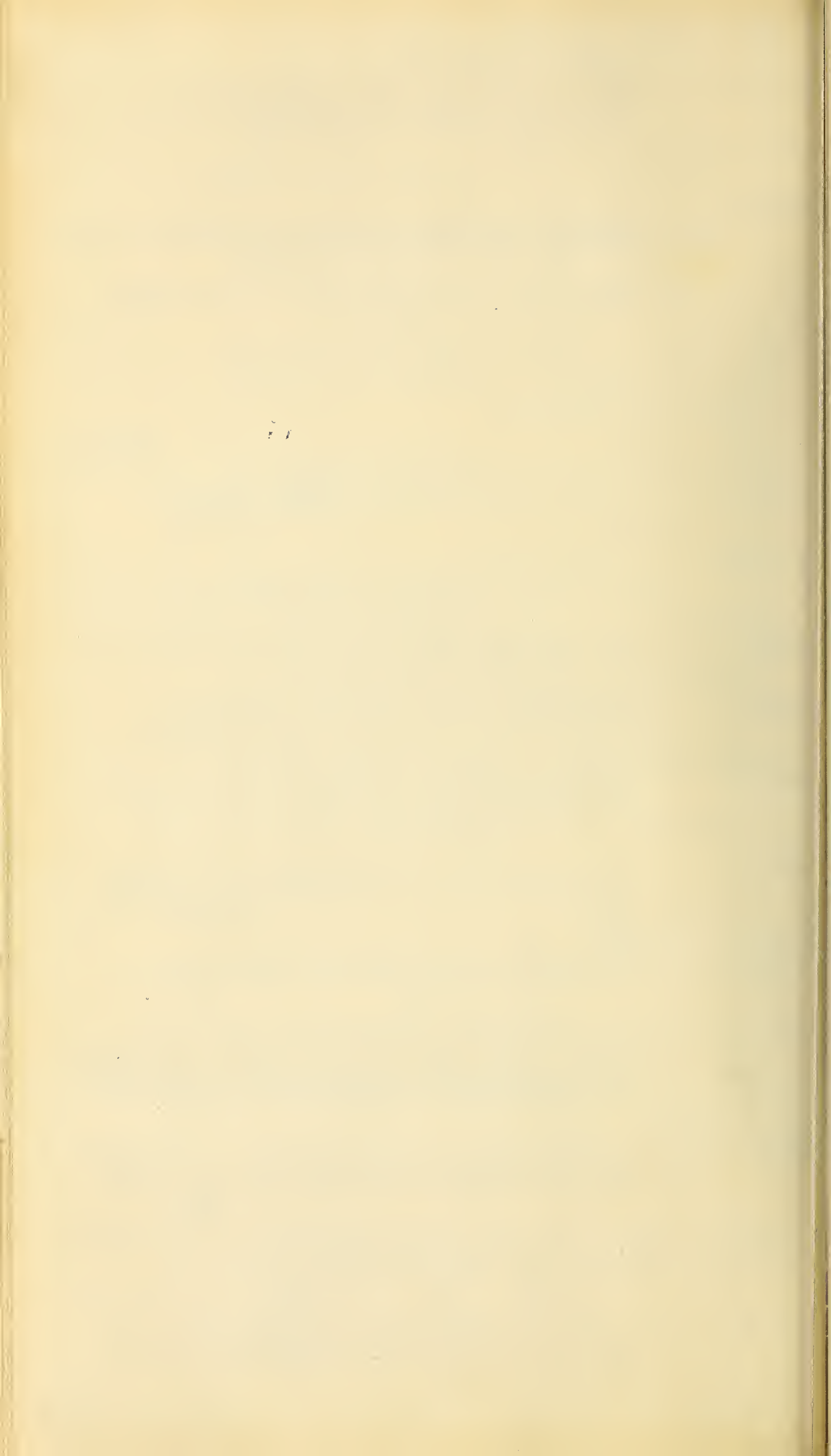
illiard
quipment: It was moved by L. D. Gallinger, seconded by
C. J. Maye the new billiard equipment be ordered.
Carried.

arty: C. C. Beach made a motion that the party put on
on April 1st be paid out of the Special party account
and the balance amounting to \$28.00 be transferred to
the general fund to be applied against Ladies Night.
This was seconded by C.J. Maye. - Carried.

Crushed stone for
ear yard: It was moved by C.J. Maye seconded by J. D. Macpherson
that C. C. Beach be authorized to purchase crushed
stone for the yard at the rear of the Club -
Carried.

Telephone: L. F. Winchester was asked to check into the long
distant phone calls being made from the club.

It was brought to the attention of the directors that
R. S. Taylor who had moved to Sudbury had not been
presented with a gift. L.D.Gallinger made a motion
that a present worth \$15.00 be sent to R.S.Taylor
also a letter stating that anytime Bob would be in



Town he would be welcome to use the Club.
seconded by C. C. Beach.

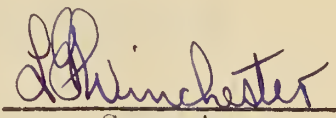
Carried

C. J. Maye and Bob MacKay were authorized to purchase the gift.

L. F. Winchester was asked to check Beattie re the cost of benetian blinds for the back porch.

The meeting was then adjourned moved by C. C. Beach seconded by L. D. Gallinger.


President


Secretary

October 26, 1950.

A special general meeting was held in the club rooms to discuss the ways and means of obtaining a liquor license.

After a general discussion it was moved by Judge Brennan, seconded by V. Lally the executive be given permission to procure information pertaining to the liquor license. - carried.

It was moved by H. R. McHoull seconded by T. R. Dunkin the meeting adjourn - carried.

Immediately following the special general meeting a directors meeting was called the following being present: J. H. Hunt, L. D. Gallinger, L. F. Winchester,

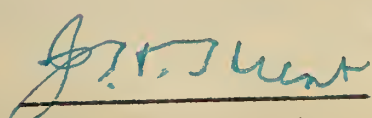
Letters of resignation as directors from J. D. Macpherson, C. Maye and C. C. Beach were read and it was with deep regret the remaining directors accepted same - moved by L. D. Gallinger seconded by L. F. Winchester.

It was decided three new directors be appointed immediately and the following members Dr. J.A. Tallon, S. Fennell, Dr. H. Mack, C. G. Markell, Wm. Whittaker *in that order* be contacted by the president and asked to finish the term.

The club was asked to purchase a wreath for Memorial Day Nov. 11th and it was moved by L. D. Gallinger seconded by L. F. Winchester the cost of the wreath was not to exceed \$12.00.
Carried.

The president was asked to deposit the wreath on the cenotaph on that day.

The meeting then adjourned moved by L. D. Gallinger - seconded by L. F. Winchester.
Carried.


president


Secretary-Treasurer

Meeting of the Directors
of Cornwall Club Held Jan. 12, 1951.

All directors were present.

THE MINUTES OF THE PREVIOUS MEETING WERE READ AND CONFIRMED.

Permission was granted the secretary-treasurer to pay the Canadian Legion the extra \$1.65 on the memorial day wreath moved by Dr. J. A. Tallon seconded by C. G. Markell.

J. W. Millichamp's letter of resignation was read and it was moved by T. Dunkin, seconded by Dr. Tallon that same be accepted.

Carried.

The application for membership of G. W. Sugden's was deferred until the new board of directors were appointed.

J. H. Coleman was appointed auditor in place of C. G. Markell who had been appointed a director, moved by T. Dunkin, seconded by C. G. Markell.

Carried.

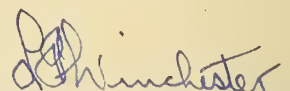
It was moved by T. Dunkin, seconded by L. D. Gallinger the annual meeting be Wednesday Jan. 17/51 at 8 p.m.

It was moved by Dr. Tallon, seconded by T. Dunkin, current bills be paid.

Carried.

The meeting then adjourned, moved by Dr. Tallon seconded by C. G. Markell.

President


Secretary

January 17, 1951.

The annual meeting of the Directors and members of the Cornwall Club was held in the Club rooms on Wednesday Jan. 17, 1951 at 8.15 p.m.

There were 36 members present.

The minutes of the previous annual meeting were adopted as read.

Carried.

The President then gave his report as follows:-

Gentlemen:

Before I make my annual report I would like to bring to your attention the loss our club sustained this past year by the death of the following members, - Dr. Nichol, T. O. Clark, J. D. Watt, and Roy Bingley. I ask you to rise and observe one minute of silence in memory of these members.

During the past year 3 directors of the club resigned and were replaced by Dr. J. A. Tallon, C. G. Markell and T. Dunkin.

Y our executive, this past year spent over \$400.00 renovating the 2 billiard tables and purchasing new equipment for same. The salary of the caretaker was raised \$15.00 monthly.

The annual Ladies Night was held on April 26th and it is believed our guests had an enjoyable time. There is a great deal of effort put into these affairs and I would like to express my thanks to the members who contributed to its success.

The Saturday Night Parties are in the best interests

of the club and your directors would like to see more members volunteer to put one on.

In conclusion I would like to thank my fellow directors, the Membership Committee, the auditors and members for their cooperation in helping me carry out my duties this past year.

The 6th Annual Statement will now be given by the Treasurer and will show we are in a healthy position.

Expenditures

	\$ 856.48
	409.50
	361.92
g Material	113.00
e & Excise	38.10
s	199.21
ge Interest	175.00
	185.49
one	69.10
nd Water	95.56
	45.84
Supplies and Repairs	416.96
Night	134.54
s	45.00
Deposit Box	7.00
	36.42
	\$ 3,189.12
on Hand	445.13
	\$ 3,634.25

Receipts

Balance at Beginning	\$ 494.81
Regular Members	2,075.00
Monthly Members	60.00
Non-Resident Members	250.00
New Members	150.00
Lockers	16.00
Billiards	253.02
Stud Room	128.56
Draw Room	21.64
Rummy Room	85.54
Bridge Room	99.68

\$ 3,634.25

Auditors — J. H. Coleman, Guy Cottrell

It was moved by H. R. McHoull, seconded by L.D. Gallinger the report be adopted as read - Carried.

Mr. Hunt gave a report on the soft drink situation stating there was a profit of approximately \$33.00

It was suggested by Judge G. E. Brennan the box from the stud room be moved to the billiard room so as to eliminate the loss of revenue.

The following members were nominated for directorship for the 1951 term, Dr. J. A. Tallon, A. Chevrier, L.D. Gallinger, R. F. Ross and Dr. M. Kelly.

It was then moved by H. Smith, seconded by U. Rouleau the nominations close - Carried.

The membership committee were elected as follows:- H. Smith, Dr. J. V. Lally, H. M. Whittaker and U. Rouleau.

The auditors were appointed as follows:- Guy Cottrell and John Coleman.

A recommendation by T. Dunkin that the ball system of electing a member be used and after a full discussion it was left to the new directors to decide.

G. A. Smith recommended the incoming executive appoint a House Committee to look after the building.

Dr. Tallon warned the group that uncouth language and ungentlemen like actions would not be tolerated by the new directors.

A vote of thanks was extended the retiring directors by H. R. McHoull and endorsed by all the members.

A sum of \$31.50 was collected and given to the caretaker.

The meeting then adjourned moved by Judge Brennan, seconded by G. Derousie.

President

L. Winchester
Secretary

Meeting of The Directors of The Cornwall
Club held on January 17th. 1951.

Present:

L. Gallinger, R. Ross, Dr. Tallon, Dr. Kelly,
A. Chevrier, L. Winchester.

It was moved br Dr. Tallon, seconded by R. F.
Ross that L. D. Gallinger be elected President.

Moved by Dr. Kelly, seconded by A. Chevrier
that R. F. Ross be elected Vice-President.

Moved by Dr. Tallon, seconded by A. Chevrier
that T. J. Lally be Secretary-Treasurer.

Moved by Dr. Tallon, seconded by R. Ross that
present Pay-Box be removed from Draw Room,
and placed in Billiard Room. Carried.

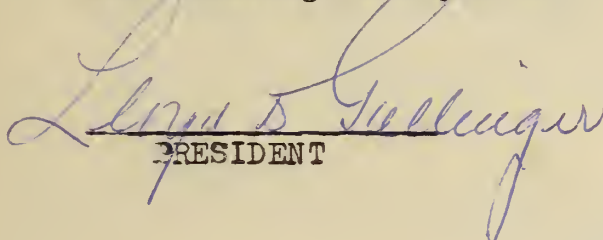
Moved by A. Chevrier, seconded by Dr. Kelly
that Pay-Box be taken from Rummy Room, and
placed in the Locker Room, and notice be
posted that all drinks be 10¢ or 3 for 25¢.
Carried.

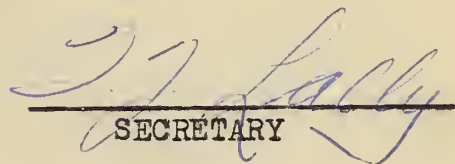
Moved by Dr. Kelly, seconded by Dr. Tallon
that a Committee consisting of Mr. Ross, and
Mr. Chevrier obtain prices on Cleaning Club
Walls, Ceilings, Rugs, Draperies etc. also
obtain prices on new Rugs, and Draperies.
Carried.

Moved by Dr. Tallon, seconded by R. Ross that
the Saturday night parties begin on January
27th. 1951. Carried.

Moved by Dr. Tallon, seconded by A. Chevrier
that Regular Meetings be held on the First
Friday of each month at 5P. M. Carried

Moved by R. Ross, seconded by A. Chevrier
that Meeting be adjourned. Carried.


PRESIDENT


SECRETARY

Meeting of the Directors of the Cornwall
Club held on January 25th. 1951.

PRESENT:

L. Gallinger, R. Ross, Dr. Tallon, Dr. Kelly,
A. Chevrier, T. J. Lally.

Moved by A. Chevrier, seconded by R. Ross that
minutes be adopted as read. Carried.

Moved by A. Chevrier, seconded by R. Ross that
signing authority be given the Secretary-
Treasurer, and one of the Executive. Carried.

Moved by Dr. Tallon, seconded by Dr. Kelly that the Directors secure authority of the members at the General Meeting to spend up to \$1,200.00 for Cleaning, Renovating and Refurnishing the Club. Carried.

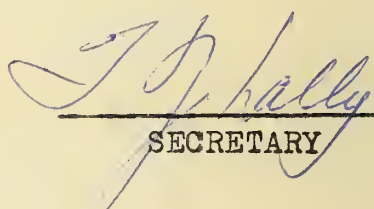
Moved by R. Ross, seconded by A. Chevrier that Robert Bishop be re-admitted as a Non-Resident member. Carried.

Moved by Dr. Tallon, seconded by Dr. Kelly that the Secretary-Treasurer buy a new Account Book. Carried.

Moved by Dr. Tallon, seconded by A. Chevrier that Dr. Mack, Mr. McHoull, and C. J. McDougall be appointed a committee to revise the By-Laws of the Club. Carried.

Moved by R. Ross, seconded by Dr. Tallon that the Meeting adjourn. Carried


PRESIDENT


SECRETARY

January 30th. 1951.

A special General Meeting was held in the Club Rooms to discuss the renovation of the Club.

There were 27 Members present.

Moved by T. Dunkin, seconded by Dr. Lally that the Executive be granted authority to spend up to \$1,500.00. for renovation of the Club, and to borrow from the Bank if necessary. Carried.

The Meeting then adjourned.


PRESIDENT


SECRETARY

Meeting of the Directors, and Membership
Committee of the Cornwall Club held on
February 2nd. 1951.

Present:

L. Gallinger, R. Ross, Dr. Tallon, Dr. Kelly,
A. Chevrier, H. Smith, H. M. Whittaker, U. Rouleau,
W. Whittaker, T. Lally.

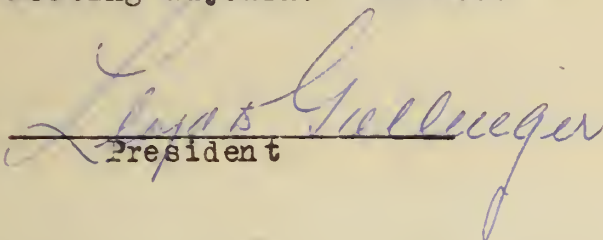
Moved by M. H. Whittaker that the Executive approach
the By-law Committee, that they incorporate in the
revised By-laws a By-law stating that all applications
in future be voted on by a secret ballot which would
be mailed to all regular Members. Seconded by
H. Smith. Carried.

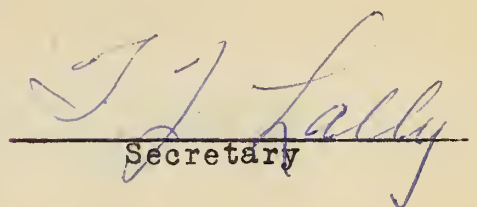
Moved by R. Ross, seconded by Dr. Tallon that
Leo Deegan be accepted as an out of Town Member.
Carried.

Moved by Dr. Tallon, and seconded by Dr. Kelly that
a cradle telephone with a nine foot cord attached
be substituted for the present wall telephone in
~~the~~ Stud Room, and that the new telephone be placed
on the Serving Cubboard in the Billiard Room. Carried.

Moved by Dr. Tallon, and seconded by R. Ross that
all bills be paid. Carried.

Moved by Dr. Tallon, and seconded by R. Ross that
Meeting adjourn. Carried.


President


Secretary

Meeting of The Directors of the Cornwall Club
held on February 9th, 1951.

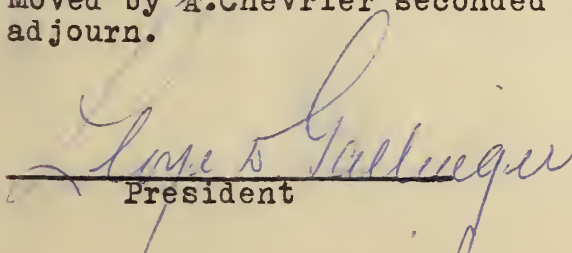
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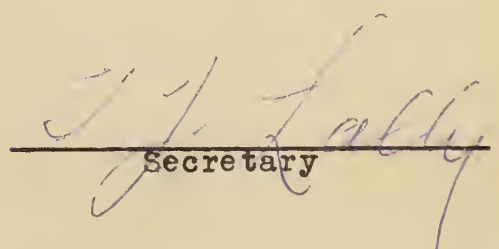
L. Gallinger, R. Ross, A. Chevrier, Dr. Kelly, T. J. Lally.

Moved by R. Ross, seconded by Dr. Kelly that a Special
General Meeting be held Thursday February 15th, 1951
at 8 P.M. for the purpose of discussing the renovation
of the Club's interior. Carried.

Moved by Dr. Kelly, seconded by R. Ross that Mr. B. G. Campbell
be admitted as a Monthly Member. Carried.

Moved by A. Chevrier seconded by R. Ross that meeting
adjourn.


President

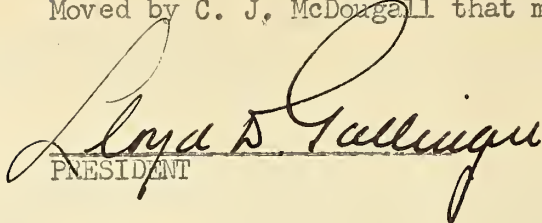

Secretary

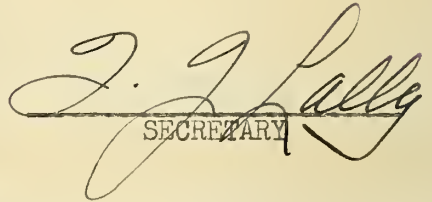
A Special General Meeting was held in the Club Rooms February 15th, 1951 for the purpose of discussing the renovation of the interior of the Club.

Members present 21.

Moved by Mr. E. Rioux seconded by Mr. E. Hall that the Directors be permitted to spend up to \$3,000.00 on the renovation of the interior of the Club to be spent as follows: Carried.

Moved by C. J. McDougall that meeting adjourn.


PRESIDENT


SECRETARY

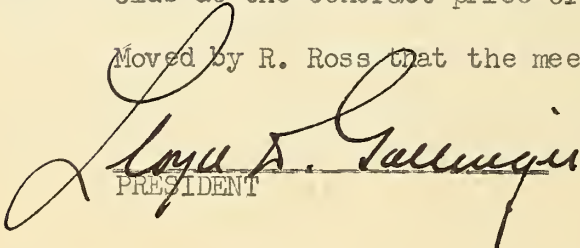
Meeting of the Directors held February 19th, 1951.

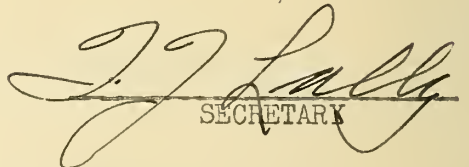
Present: L. Gallinger, R. Ross, Dr. Tallon, Dr. Kelly,
A. Chevrier, M. Whittaker, W. Whittaker and T. J. Lally.

The applications of R. M. Nichol, Oliver Frenette and R. L. Giroux were accepted. The application of G. W. Sugden was rejected. Messrs M. & W. Whittaker then withdrew.

Moved by Dr. Tallon, seconded by R. Ross that Riddell Bros., be given the contract to paint and redecorate the Club at the contract price of \$1,375.00. Carried.

Moved by R. Ross that the meeting adjourn.


PRESIDENT


SECRETARY

Meeting of the Directors held March 2nd, 1951.

Present: L. Gallinger, R. Ross, A. Chevrier, Dr. Kelly, Dr. Tallon, T. J. Lally.

Decoration of Club discussed. Painting of stairs and front hall to be left to painters. New fixtures on fireplace upstairs. New fixture over corner upstairs.

Motion by Dr. Tallon that fee for cribbage be .10 cents per session per person. Seconded by Mr. Ross. Carried.

Moved by Dr. Tallon, seconded by Mr. Chevrier that all bills be paid.

Moved by Dr. Tallon, seconded by Dr. Kelly that Globe and Mail and Gazette be added to the papers for the Club use. Carried.

Moved by Dr. Kelly, seconded by Arthur Chevrier, that the billiard room be covered with squares of linoleum as selected by Mr. Gallinger and Mr. Ross. Carried.

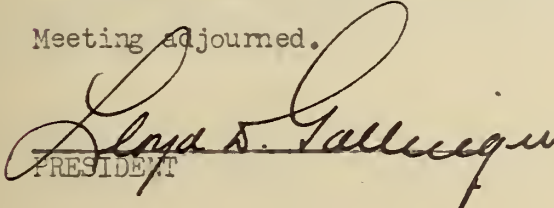
RUMMY ROOM

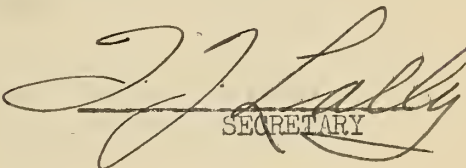
Moved by Dr. Kelly, seconded by Ralph Ross that Morgan colour scheme as to paint be used in the Rummy Room except that ceiling be in gray to match the drapes. Drapes to be striped and purchased from Bringloe. Rug to be green and Bringloe to be given the chance to secure; if not, rug to be purchased from Morgans. Carried.

Moved by Ralph Ross, seconded by Dr. Tallon that the Lounge and Bridge Room colour scheme be as suggested by the Moore Company. Carried.

Colour scheme for the stairs and front hall to be the same as Billiard Room. For back hall colour scheme to be the same as Rummy Room. Wash Room - colour scheme as suggested by Moore Company to be adopted. Cloak Room - colour scheme as suggested by Moore Company be adopted.

Meeting adjourned.


PRESIDENT


SECRETARY

Meeting of Directors held April 6th, 1951 at the Club Rooms. Present: L. Gallinger, Ralph Ross, Dr. Tallon, Dr. Kelly, H. Smith, M. Whittaker, U. Rouleau, T. J. Lally,

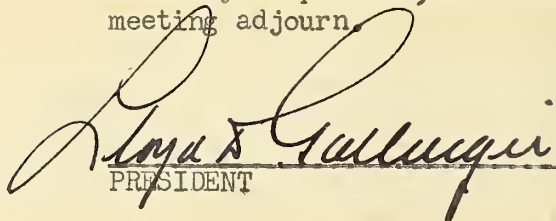
Moved by H. Smith, seconded by M. Whittaker that the application of Dr. Cameron be accepted and that notices be sent to the regular members. Carried.

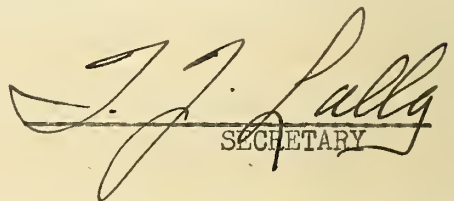
Moved by Dr. Tallon, seconded by Ralph Ross that the Secretary and President arrange for an overdraft at the Bank of Commerce at present to cover their expenses re alterations. Carried.

Moved by Dr. Kelly, seconded by Ralph Ross that the accounts as presented be paid. Carried.

Moved by Ralph Ross, seconded by Dr. Kelly that a house warming party take place Saturday, April 14th, 1951 and that all members be notified and a special collection be taken to defray the costs. Carried.

Moved by Ralph Ross, seconded by Dr. Kelly that the meeting adjourn.


PRESIDENT

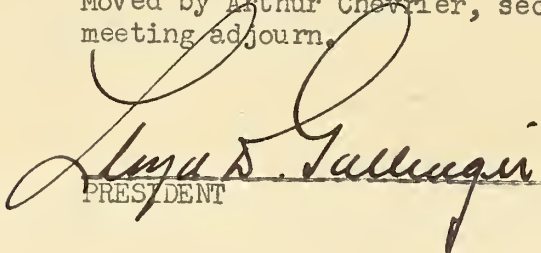

SECRETARY

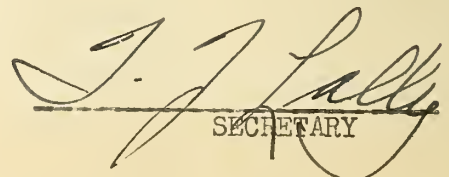
Meeting of the Directors held at the Club Rooms April 27th, 1951. Present: L. Gallinger, Dr. Tallon, Dr. Kelly, A. Chevrier, R. Ross and T. J. Lally.

Moved by Dr. Tallon, seconded by Ralph Ross that the Brockville Trust Company be written re mortgage, asking that the amount be increased to \$6,500.00 at five per cent. Carried.

Moved by Dr. Kelly that the application of J. Fortier be accepted as an out-of-town member. Seconded by Ralph Ross. Carried.

Moved by Arthur Chevrier, seconded by Ralph Ross that the meeting adjourn.


PRESIDENT


SECRETARY

Meeting of the Directors held at the Club Rooms of the Cornwall Club, May 4th, 1951.

Present: Ralph Ross, Dr. Kelly, Dr. Tallon, T. J. Lally.

Moved by Dr. Tallon that a Ladies Night be held May 22nd at a price of \$10. per couple and that a charge of \$5. be made for an extra lady. Seconded by Dr. Kelly. Carried.

Moved by Dr. Kelly and seconded by Dr. Tallon that a by-law be drafted by the Secretary to arrange a mortgage of \$6,500.00 to cover the present mortgage and add a new mortgage to cover expenses of decorating and that the mortgage be placed with the Brockville Trust Company. That a special general meeting be held May 26th, 1951 to ratify same.

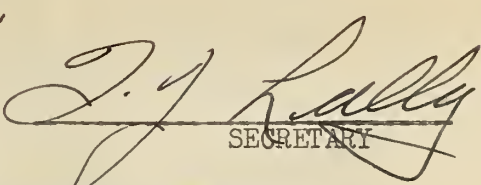
It was duly moved and seconded that the following shall be a by-law of the Club within the meaning of Section 78 of The Companies Act.

Be it enacted and it is hereby enacted as a by-law of this Club that the Cornwall Club shall borrow from the Brockville Trust and Savings Company the sum of Six thousand five hundred Dollars (\$6,500.00) with interest at 5% per annum on the security of a mortgage for the following purposes:-

- (a) To pay off the present mortgage indebtedness.
- (b) To pay the indebtedness of the Club owing to the recent renovations.

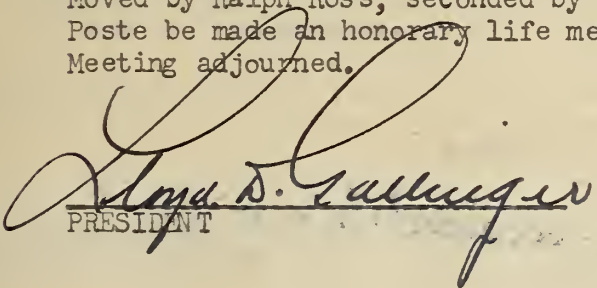
Meeting Adjourned.

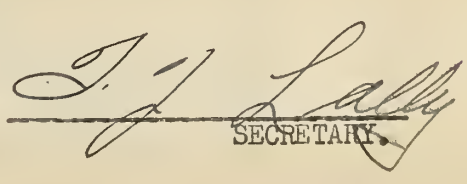

PRESIDENT


SECRETARY

Meeting of the Directors held at the Club Rooms May 11th, 1951
Present: L. Gallinger, Ralph Ross, Dr. Kelly, A. Chevrier, T. J. Lally.

It was arranged that Mr. Gallinger look after the tables and chairs for Ladies Night. It was decided that prizes were to be secured from Mr. Warren by the President and the Secretary; Mr. Ross to arrange for the luncheon to be purchased from Morrison-Lamonthe; Mr. Edwin Hall to arrange for the Bridge. Moved by Ralph Ross, seconded by Dr. Tallon that Mr. H. F. C. Poste be made an honorary life member. Carried.
Meeting adjourned.


PRESIDENT


SECRETARY

A Special General Meeting was held in the Club Rooms May 26th, 1951, for the purpose of ratifying the by-law to borrow, by way of a mortgage, the sum of Six thousand five hundred dollars (\$6,500.00) from the Brockville Trust and Savings Company with interest at 5% per annum.

Upon motion duly moved, seconded and passed by a majority vote, of at least 2/3rds. of the members present, it was resolved that said borrowing by-law should be ratified and confirmed.

Number of members present 28

Moved by Mr. A.E. Hall, seconded by Mr. William Sloan, that the above be adopted. Carried unanimously. Meeting adjourned.

L.D. Gallinger
PRESIDENT

T.J. Lally
SECRETARY

Meeting of the Directors held at the Club Rooms June 28th., 1951, Present, L.D. Gallinger, Dr. J.A. Tallon, Dr. M.A. Kelly, R. Ross and T.J. Lally.

Moved by Dr. Tallon, seconded by Ralph Ross, that the matter of securing a mortgage from the Brockville Trust Company be dropped and that the President and Secretary be given authority to proceed in securing a mortgage locally. Carried. Meeting adjourned.

L.D. Gallinger
PRESIDENT

T.J. Lally
SECRETARY

Meeting of the Directors held in the Club Rooms October 1st, 1951, Present L.D. Gallinger, R. Ross, A. Chevrier Dr. Tallon, Dr. Kelly and T.J. Lally.

Moved by R. Ross Seconded by Dr. Tallon that the Secretary be instructed to notify Mr. Joseph Hunt that he is to be Honourary Member Carried.

Moved by Dr. Tallon, Seconded by Dr. Kelly that A.E. Hall be paid \$10.00 for his work in connection with drawing a new Mortgage and that he do with it what he wants, Carried Meeting Adjourned.

L.D. Gallinger
President

T.J. Lally
Secretary

Meeting of the Directors held in the Club Rooms
November 30th., 1951, present L.D. Gallinger,
A. Chevrier, W. Whittaker, U. Rouleau, R. Ross,
Dr. Tallon, T.J. Lally.

Membership of Mr. Norman Eadie as an out of Town
member be accepted. The applications of Mr. J.
Roode and Mr. A. Fournier, as regular members be
accepted.

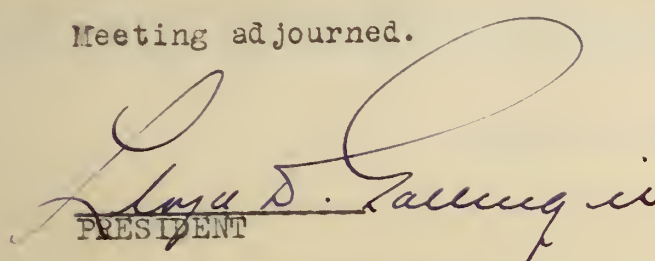
The above motions moved by Mr. R. Ross seconded
by Mr. A. Chevrier. Carried.

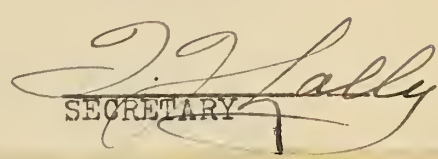
The resignation of Mr. Neil Moore accepted with
regret. The above motion moved by Dr. Tallon
and seconded by R. Ross.. carried.

Moved by Dr. Tallon, seconded by Mr. A. Chevrier
that Mr. Ross be instructed to notify Mr. Derochie
to caulk the roof of rear porch. Carried.

Moved by Dr. Tallon, seconded by R. Ross that the
Secretary pay all outstanding bills as of November
30th., 1951. Carried.

Meeting adjourned.


PRESIDENT

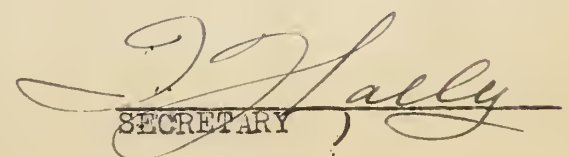

SECRETARY

Meeting of the Directors held in the Club Rooms
December 14th, 1951, Present L.D. Gallinger R. Ross
A. Chevrier, Br. Kelly, Dr. Tallon and T.J. Lally.

Moved by R. Ross seconded by Dr. Kelly that their
being no objections, that the applications of
Mr. J. Rood and Mr. A. Fournier as regular members
and that the application of Mr. Norman Eadie be
accepted as an out of town member, Carried.

Meeting adjourned.

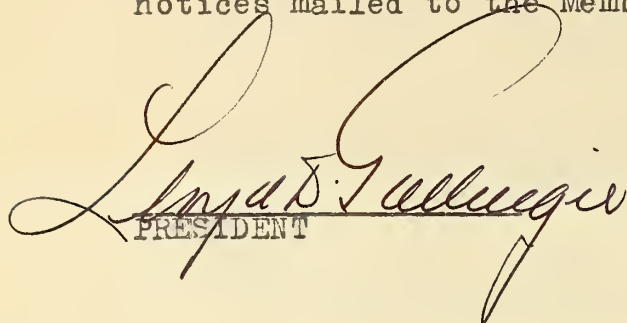

PRESIDENT


SECRETARY

Meeting of the Directors held in the Club Rooms Jan. 11th, 1952
Present L.D. Gallinger, R. Ross, A. Chevrier, Dr. Kelly and T.J. Tal

Mr. C.J. McDougall was asked to be present to explain the proposed by-law changes which were read and discussed.

Moved by R. Ross seconded by A. Chevrier that the Annual Meeting be held in the Club Rooms Friday January 18th, 1952 at 8.15 P. and that the proposed by-law changes be incorporated in the notices mailed to the Members, Carried, Meeting adjourned.


PRESIDENT


SECRETARY

January 18th, 1952

The annual meeting of the Directors and members of the Cornwall Club was held in the Club rooms on Friday January 18th, 1952 at 8.15 P.M.

There were 38 members present.

The minutes of the previous annual meeting were adopted as read.

The President then gave his report as follows:

Gentlemen:

On behalf of my fellow directors, I should like to take a few minutes of your time to review in part, our stewardship for the year 1952.

Before doing so however, I should like to pay tribute to the two members who passed to their great reward during our term of office, our late immediate past president Jos. H. Hunt and Rudolphe Danis K.C. As members of this club and in particular citizens of Cornwall, they have left their mark and I would ask you to stand in silent tribute for one minute.

The year 1951 was different inasmuch as it was necessary to have three special general meetings. Early during our term of office, it was the general feeling that our club rooms needed a complete face lifting and a meeting was called to obtain permission to spend approximately \$1,200.00 for certain re-decorations.

This permission was received, but like so many renovating jobs, we found as we went more carefully into the matter that it would be folly for us to do some of the rooms and leave others untouched--with the result that further permission was granted at a subsequent meeting to spend \$3,000.00 or slightly more if necessary. Many committee meetings were called, competitive prices received and it is my personal opinion that a pretty fair job was accomplished - for the money's spent. It is not necessary for me to go into detail because we are all here often enough to observe them, but I will mention a few such as a complete paint job throughout the interior, a new names board in the entrance, protective metal coverings over the radiators, new floor throughout the billiard room, new drapes downstairs, the remaining drapes and rugs cleaned, new brackets where necessary, new matching fixture over the reading section of the billiard room, new room in the rummy room, new lamps etc. and several other smaller items which you are present enjoying.

To look after this expenditure it was necessary to increase our mortgage to \$6,500.00 and this was arranged through Mr. Edwin Hall and the money obtained at the expense of one of our members, to whom I would like to say thank you at this time.

Early in the year, a committee consisting of C. J. McDougall, Dr. McKelvey and H. R. [unclear] was set up to review and revise if necessary, certain of the by-laws and their findings and recommendations became a part of this general meeting and will be discussed later.

Our customary sales night was held and very well attended in spite of the fact that the New Year was observed considerably. But it was the opinion of the directors that evening should be self supporting and not subsidized by general club funds as in previous years.

In most cases, your Executive was satisfied with the Clubs operations throughout the past year. The Saturday night parties, the sponsorship of which, has been a contentious subject, were fairly frequent and well attended. The general sphere and general conduct of the members was of a high standard and I feel that those who take advantage of our clubs' facilities, enjoy them to the utmost.

In closing, may I take this opportunity of thanking my fellow directors, the splendid assistance which they extended to me all year and to you who elected me director and subsequently as president. I am indeed grateful. Even before assuming office, I made it perfectly clear that for obvious reasons, I could not be as regular as some of our former presidents, and I did not wish to make it appear as neglect as I have a business to attend to and in these disturbing times it must of necessity be the first call on my time.

Again I should like to say, thank you. Looking down the list of those who have occupied the chair in this old and respected club, it was indeed an honour I will never forget.

The Treasurer then gave his report as follows:

Expenditures

Views	\$ 784.40
Gas	563.35
Printing	233.11
Printing Material	143.43
Postage, Excise, etc.	39.40
Supplies	177.57
Repairs	86.52
Decoration, Redecorating, New Furnishings, etc.	2,914.31
Telephone	92.85
Water, Light, etc.	87.18
Printing	30.74
Coke Account	614.81
Post Office Deposit Box	7.00
Postage — Application Refused	25.00
Repairs	19.00
Postage Returned N.S.F. (since adjusted)	25.00
Postage	22.45
Balance on Hand	5,866.62
	266.37
	<u>\$ 6,132.99</u>

Receipts

Balance, December 31, 1950	\$ 445.13
Regular Members (unpaid — \$606.25)	1,556.25
Monthly Members (unpaid — \$30.00)	30.00
Non-Resident Members (unpaid — \$130.00)	140.00
New Members (unpaid — \$50.00)	100.00
Lockers (unpaid — \$3.00)	10.00
Poker (not deposited — \$45.50)	144.10
Billiards (not deposited — \$67.06)	201.55
Rummy — Bridge (not deposited \$92.14)	56.22
*Coke Account (not deposited — \$55.70)	573.22
New Mortgage	\$ 6,500.00
Less Old Mortgages & Expenses	3,623.48
	2,876.52
	<u>\$ 6,132.99</u>

Auditors — J. H. Coleman, Guy Cottrell

*Note — Deficit Coke Account 1950 — \$74.21.

It was moved by T.J.L. ally, seconded by L. Winchester that the report be adopted as read, /Carried.

The proposed by-law changes were then submitted to the meeting and after a discussion the following were adopted:

PROPOSED AMENDMENTS TO CONSTITUTION
OF CORNWALL CLUB

1.—Page 3K — Substitute:

After the annual meeting, there shall be appointed by the Directors, four Regular Members, who, with the Directors shall constitute a Membership Committee.

2.—Page 8A — Change 10 to 30.

3.—Page 11C — Change 10 to 30.

4.—Page 11C — 2nd Paragraph, after the word "admitted", add:
unless his application has been approved by the Board of Directors.

5.—Page 11D — At the end of the paragraph, add:
and such Members shall have all the voting privileges of Regular Members.

6.—Page 12 — The dues to be \$30.00 instead of \$25.00. Monthly members to pay \$3.00 instead \$2.50, non-residents to pay \$15.00 instead of \$10.00.

7.—Page 16 — Change 10 to 30 and after the word "period" in the third line, add:
to be determined by the Board of Directors.
2nd paragraph: Change 1 to 3.
3rd paragraph: Change 10 to 20.

8.—Page 18 — 7th paragraph: Change 25c to 40c.
Omit paragraph nine.

9.—Page 19 — 10th paragraph: Add after the word "Rummy", Cribbage or Canasta
Shall pay a fee of 10c per sitting.

Signed,

THE BOARD OF DIRECTORS

Moved By H.R.McHoull,seconded by Dr. Tallon that No,1 be adopted-carried

Moved by D.McNaughton,seconded by Judge Brennan that No's2,3 and 4 be adopted-Carried

Moved by D.McNaughton,seconded by H.R.McHoull that No.5 be deleted-Carried

Moved by H.R.McHoull,seconded by C.J.McDougall that No.6 be adopted except that the non-resident dues remain \$10.00 and not as listed -carried

Moved by Judge Brennan ,seconded by A.Chevrier that No.7 be adopted-Carried.

Moved by Judge Brennan,seconded by R.F.Ross that No.8, re, fee for billiards etc.be left to the Directors and that they appoint a committee to arange fees-Carried.

Moved by Dr.Tallon,seconded by Dr.Cragg that No.9 be adopted Carried

The nominations for Directors then took place.

Nominations

R.F. Ross by Len Winchester, Dr. Cragg by Dr. Tallon
Dr. Kelly by D. McNaughton, William Whittaker by C. "arkell
Dr. Tallon by H.R. McHoull, there being no other nominations it
was moved by H.R. McHoull seconded by A. Chevrier that nominations
be closed, carried

Moved by P. Bergeron seconded by Len Winchester that the same
Auditors be returned-Carried.

Moved by Judge Brennan that a vote of thanks be given the Board
of Directors for their splendid work during the past year.
Carried.

A sum of \$48.50 was collected and given to the caretaker.

There being no further business to come before the meeting,
the meeting then adjourned.

PRESIDENT

T. Lally

SECRETARY

Meeting of the Directors of
Cornwall Club, January 18, 1952.

Moved by Doctor Tallon, seconded by Doctor Kelly, that Ralph
Ross be President. Carried.

Moved by Doctor Tallon, seconded by Doctor Cragg, that Doctor
Kelly be Vice President. Carried.

Moved by Doctor Cragg, seconded by William Whittaker, that the
appointment of a Secretary Treasurer be delayed, because of the
reluctance of T. Lally to continue. Carried.

Moved by William Whittaker, seconded by Doctor Tallon, that 500
copies of the Revised Bylaws be printed. Carried.

Moved by William Whittaker, seconded by Doctor Kelly, that the
meeting adjourn.

R. F. Ross

President

Secretary

Meeting of the Directors of the
Cornwall Club, January 23, 1952.

Present: Tallon, Kelly, Cragg, Ross, Whittaker and McHoull.

Secretary
Treasurer:

MOVED BY Dr. J.A. Tallon, SECONDED BY Dr. Geo. Cragg that H. R. McHoull be interim secretary-treasurer. Carried.

Membership
Committee:

Moved by Dr. J.A. Tallon, seconded by Dr. Geo. Cragg that Membership Committee for year 1952-1953 be as follows:

Dr. H.A. Weagant, D.A. McNaughton, Wm. Sloan
H.R. McHoull. Carried.

Application
for
Membership:

Moved by W.S. Whittaker, Seconded by Dr. M.A. Kelly that application of W.R. Allison be accepted, subject to the approval of the balance of the Membership Committee. Carried.

Moved by W.S. Whittaker, Seconded by Dr. M.A. Kelly that after W.R. Allison is admitted as a member, he be appointed Secretary-treasurer, at a wage of \$150. for year 1952; Mr. Allison paying membership fee \$25. and dues, \$30.00; and for year 1953, his salary be \$100. a year, plus dues. Carried.

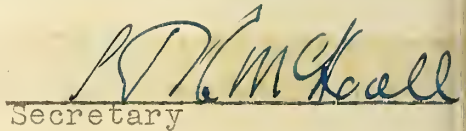
At. Home:

Moved by Dr. M.A. Kelly and seconded by Dr. Geo. Cragg that the Annual At Home be held February 19th, at 8:30. Fee, \$10.00 per couple. Invitations to be sent out ten days prior to February 19th. Carried.

Regular Meetings:

Moved by Dr. J.A. Tallon, seconded by Dr. Geo. Cragg, that regular monthly meetings be held the first Friday of each month at 5:00 p.m. Carried.
Meeting adjourned.


President


Secretary

Meeting of the Directors of
Cornwall Club, February 1, 1952.

Present: Whittaker, Cragg, Tallon, Ross, Kelly and McHoull.

Moved by W.S. Whittaker, seconded by Geo. Cragg that we approve payment of January accounts amounting to \$717.26. Carried.

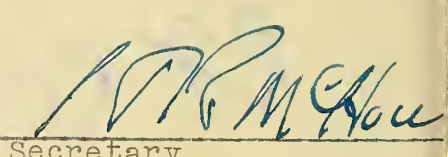
Moved by J.A. Tallon, seconded by Geo. Cragg that C.N. Candee and Robert McKay be admitted as monthly members for year 1952.

Moved by M.A. Kelly, seconded by W.S. Whittaker that the following applications be accepted, subject to the approval of the balance of the membership committee: C.C. McGorvie; Clement Parisian; Hewitt Smith;

Moved by Whittaker, seconded by Kelly that Guy Smith be appointed Chairman of House Committee with power to select his own helpers.

Moved by Tallon, seconded by Whittaker that the President be granted authority to appoint an entertainment committee. Meeting adjourned.

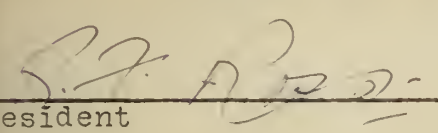

President

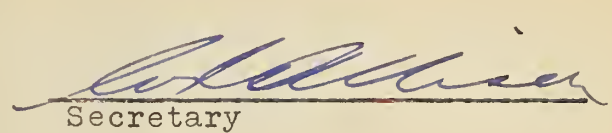

Secretary

Meeting of the Directors of the
Cornwall Club, February 5, 1952

- Present: Tallon, Kelly, Cragg, Ross, Whittaker and Allison
WEAGANT, McHOULL
- Sec.-Treas: Moved by J. A. Tallon and seconded by Dr. Geo. Cragg that W. R. Allison be appointed Sec.-Treas. for the balance of the year 1952. Carried.
- Minutes: The minutes were read and adopted on a motion by Dr. M. A. Kelly and seconded by W. S. Whittaker.
- Dues: The Secretary-Treasurer was instructed to write to the regular members whose dues for 1951 are in arrears and also to non-resident members effected by the changes in the By-Laws.
- Banking: It was moved by Dr. J. A. Tallon and Seconded by Dr. M. A. Kelly that The Royal Bank of Canada be named bankers for the club. Carried.
- Application
for
Membership: Moved by Dr. J. A. Tallon and seconded by Dr. M. A. Kelly that Mr. Fred Lepage's application be approved. Carried.
- Accounts: Moved by Dr. Geo. Cragg and seconded by W. S. Whittaker that an insurance premium of \$184.50 be paid. Dr. Cragg moved that the President and Secretary-Treasurer inspect the mortgage regarding interest payment and, if unpaid, and past due, it should be paid to the interest due date. Seconded by Dr. J. A. Tallon. Carried.

The meeting adjourned on a motion by Dr. J. A. Tallon, seconded by Dr. Geo. Cragg.


President

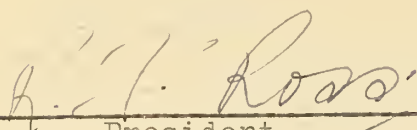

Secretary

Meeting of the Directors of the
Cornwall Club, February 11, 1952

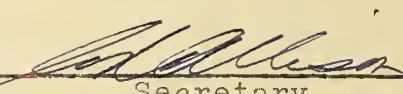
- Present: Ross, Kelly, Cragg, Tallon, Whittaker, Allison, McNaughton, Weagant, McHoull
- Minutes: The minutes were approved on a motion by Dr. Kelly, seconded by W. S. Whittaker.
- New
Applications: Dr. Tallon moved that his motion approving the application of F. Lepage made on February 5th be withdrawn and it was seconded by Dr. Kelly - carried. On a motion by Mr. McNaughton, seconded by Dr. Weagant, F. W. Walker's application was approved. It was moved by Dr. Tallon, seconded by Dr. Cragg that the following be accepted as regular members - D. Villeneuve, H. Douglas, L. P. Stidwill, C. C. McGarvie, C. D. Parisien, H. Smith. McNaughton, Weagant & McHoull withdrew.
- Safety
Deposit:
Box: It was moved by Dr. Cragg, seconded by Dr. Kelly that the Secretary-Treasurer rent a Safe Deposit Box from The Royal Bank of Canada, in the name of the Club but under his full control.
- Insurance: It was moved by Dr. Kelly, seconded by Mr. Whittaker that the fire insurance be increased to \$40,000 on the building, \$15,000 on contents. The motion carried and the Secretary was instructed to arrange the increase with Monroe & Cottrell.
- Expenditures:
Dr. Tallon moved that the Club reimburse W. S. Whittaker to the extent of \$5.00 to cover a tip to the coke delivery man. Seconded by Dr. Cragg - carried.

Adjournment:

The meeting adjourned on a motion by Dr. Kelly,
seconded by Mr. Whittaker.



President



Secretary

Meeting of the Directors of The
Cornwall Club, March 7, 1952.

Present: Ross, Tallon, Kelly, Whittaker, Allison

Minutes: Minutes of the last meeting were read and approved
on a motion by Dr. Tallon, seconded by Dr. Kelly.

Dues: Members whose dues were in arrears were discussed
and Dr. Tallon moved that no action be taken until
the regular April meeting, seconded by W. S. Whittaker
carried. It was moved by W. S. Whittaker, seconded by
Dr. Kelly that the applications for regular membership
of Dr. Stevenson, Vic Johnson, Geo. Rupert and Clark
Hoople be approved, carried. Letters of resignation
from F. A. Gillard and W. J. Mills were read, and
accepted with regrets on a motion by Dr. Tallon,
seconded by W. S. Whittaker - carried. The balance
of the correspondence was filed on a motion by
Dr. Tallon, seconded by W. S. Whittaker.

Accounts: It was moved by W. S. Whittaker, seconded by Dr. Tallo
that the following accounts be paid:

W. R. Allison	13.53	postage, etc.
Whittaker Bros.	40.00	re At Home
W. H. Warren	44.55	" "
Dorjean Ltd.	10.97	" "
Hodgins Lumber Ltd.	13.12	" "
Standard Freeholder Ltd.	50.61	Printing
Cornwall Bottling Works	40.29	January account
Stanford & Kennedy		
Wholesale Ltd.	6.92	Towels
Smith Hardware Co.	2.71	Supplies
Monroe & Cottrell	150.75	Insurance
Gallinger Electric Sales	20.25	Ice Cube Trays
E. P. Chevrier Ltd.	213.84	Fuel
Cornwall Window and		
Floor Cleaners Ltd.	23.55	Cleaning
Geo. Vaughn	20.00	Special - re At Home
Weber & Co.	130.73	

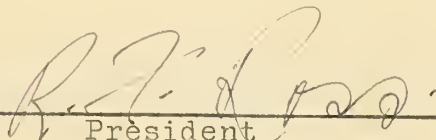
Membership

Board: It was moved by W. S. Whittaker, seconded by Dr. Kelly
that the President be authorized to bring the membersh
board up to date, purchasing new cards as required
@ 15¢ each - Carried.

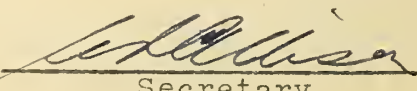
Sundry: Dr. Tallon moved that flowers be sent to Dr. Cragg who
is confined to hospital, seconded by Dr. Kelly - Carri

Adjournment:

The meeting adjourned on a motion by W. S. Whittaker,
seconded by Dr. Kelly.



President



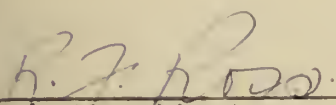
Secretary

Meeting of the Membership Committee
of The Cornwall Club, March 11, 1952
at 5:00 p.m.


ent: Ross, Tallon, Kelly, Whittaker, McNaughton, McHoull,
Weagant, Allison

After considerable discussion, it was moved by Mr. McHoull,
seconded by Dr. Weagant that the meeting adjourn until
March 17, 1952 at 5:00 p.m. - Carried.

Messrs. McHoull, Weagant & McNaughton withdrew and a
Director's meeting followed. Plans were discussed for the
party on March 15th, including the presentation to Judge
Letchford. The meeting adjourned on a motion by Dr. Kelly,
seconded by W. S. Whittaker.



President



Secretary

Meeting of Directors and Membership
Committee of The Cornwall Club,
March 17, 1952 at 5:00 p.m.

ent: Ross, Tallon, Kelly, Whittaker, McNaughton, Sloan, McHoull,
Weagant, Allison

ications: It was moved by W. S. Whittaker, seconded by Mr. Sloan that
Dr. Laframboise's application be declined - Motion was
defeated.

Moved by Mr. McHoull, seconded by Dr. Kelly that Armand
Riendeau's application for monthly membership be approved -
Carried.

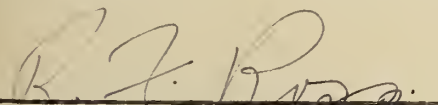
Moved by Mr. McHoull, seconded by Dr. Tallon that Robert
Revie's application be approved - Carried.

The Secretary was instructed to put the three names on the
bulletin board and forward the cards to the regular members
re Laframboise and Revie.


Messrs. McHoull, McNaughton, Sloan & Weagant withdrew,
and a Directors' meeting followed.

The party held the previous Saturday night was discussed
and it was decided that the profits from assessment levied
at this party should be used for another one later in the
season. A list of those who have already contributed is
held and any others attending the second function should
pay proportionately, this amount to be decided later.

The meeting adjourned on a motion by W. S. Whittaker,
seconded by Dr. Tallon.



President



Secretary

Present: Ross, Kelly, Whittaker, Weagant, McNaughton, Allison

New
Applications:

The applications of Dr. Laframboise and Armand Riendeau were rejected on a petition signed by more than 10% of the regular membership. It was moved by W. S. Whittaker and seconded by Dr. Weagant that Robt. Revie's application be accepted. Carried.

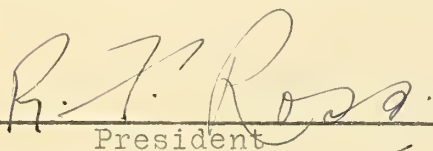
Moved by D. A. McNaughton, seconded by W. S. Whittaker that Thos. McCulloch's application for transfer from non-resident to regular membership be accepted. At this point Mr. McNaughton and Dr. Weagant withdrew, and a director's meeting followed.

The minutes were read and approved on a motion by Dr. Kelly seconded by W. S. Whittaker. The following accounts were passed for payment on a motion by W. S. Whittaker, seconded by Dr. Kelly:

P. O. Box Rental	6.00	
Cornwall Bottling Works	44.99	(Feb. account)
Ross & Bagg	12.00	(Cleaning supplies)
Cornwall Street Rly.	1.68	(Bulbs)
Stanford & Kennedy	1.02	(Matches)
Whittaker Bros.	4.00	(Dr. Cragg)
Smith Hardware	3.50	(Duplicate Keys)
W. R. Allison	3.82	(Postage & Excise)

Party: It was decided that the closing party be held on April 19, 1952 and Messrs. Ross, Whittaker & Allison volunteered to look after the arrangements.

The meeting adjourned on a motion by Dr. Kelly, seconded by W. S. Whittaker.



President



Secretary

Meeting of the Directors
of the Cornwall Club, May 2, 1952

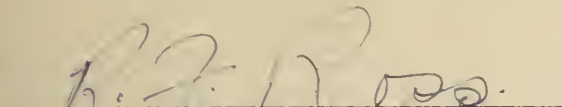
resent: Ross, Tallon, Whittaker, Allison

The minutes of the last meeting were read and approved on a motion by W. S. Whittaker seconded by Dr. Tallon.

ccounts: Moved by Dr. Tallon, seconded by W. S. Whittaker that the following accounts be paid:

C. Finlay	25.50
Gallinger Elec.	
Sales	3.30
Standard-Freeholder	14.58
Cornwall Bottling	
Works	46.80
E.P. Chevrier Ltd.	69.52

The meeting adjourned on a motion by Dr. Tallon, seconded by W. S. Whittaker.


President


Secretary

Meeting of the Directors
and Membership Committee
of the Cornwall Club,
June 6, 1952

resent: Ross, Whittaker, Kelly, Weagant, McHoull, Sloan, Allison

esignation:

It was moved by Mr. McHoull, seconded by Mr. Whittaker that the Secretary write to Wm. Moss and Frank Degan by registered mail requesting their resignation from the Club. Carried.

It was moved by Dr. Kelly, seconded by Mr. Whittaker that Dr. Sproul's resignation be accepted with regrets. Carried

pplication:

Moved by Mr. Whittaker seconded by Dr. Kelly that W. A. MacEwan's application for regular membership be accepted.

At this point the Membership Committee withdrew and a Directors' meeting followed.

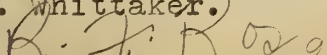
The minutes of the previous meeting were read and approved on a motion by Mr. Whittaker, seconded by Dr. Kelly. It was moved by Dr. Kelly, seconded by Mr. Whittaker that the House Committee be authorized to repair the front steps, replace the cement walk, paint the front of the building and repair the roof of the back porch at as low a cost as possible and that a tender from W. Durocher for \$132 for painting the front should be handed to them with the recommendation that it be accepted. Carried.

Moved by Mr. Whittaker, seconded by Dr. Kelly that the Club purchase a Model 300 B Ideal Vendor for the sale of soft drinks, retail price \$425.25 f.o.b. Desoronto, Ont. but that an attempt be made to purchase the machine at a lower cost.

The following accounts were passed for payment:

W. R. Allison	3.48	Postage, excise, etc.
Cornwall Bottling		
Works	33.60	April Account
Smith Hardware	5.12	Repairs to window and screen
Ross & Bagg	15.56	Cleaning supplies
Weber & Co.	10.75	Subscriptions, etc.
Gallinger Elec.		
Sales	9.50	Repairs to refrigerator

The meeting adjourned on a motion by Dr. Kelly, seconded by W. S. Whittaker.



Pres.



Sec.

Meeting of the Directors
of the Cornwall Club
July 4, 1952

Present: Ross, Kelly, Tallon, Whittaker, Allison

The minutes of the last meeting were read and approved on a motion by Dr. Kelly, seconded by Mr. Whittaker.

Letters of resignation of W. Moss and Frank Degan were accepted on a motion by Dr. Tallon, seconded by Mr. Whittaker. Carried.

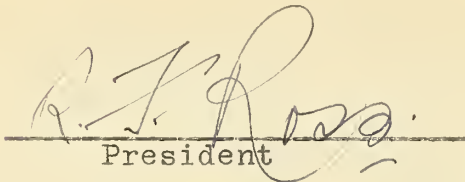
It was moved by Dr. Tallon, Seconded by Mr. Whittaker that J. Atchison be made an honorary member of the club and that he be notified accordingly. Carried.

Moved by Dr. Kelly, seconded by Mr. Whittaker that the following accounts be passed for payment:

Interest due on Mortgage	162.50	
Payment on Principal	500.00	
Albert Mainville	214.62	Repairs to porch
City of Cornwall	13.05	Water Rates
Hermiston & Comrie	9.50	Materials for rep
Stanford & Kennedy	11.39	Towels
Cornwall Bottling Works	43.20	May Account

Moved by Dr. Tallon, seconded by Mr. Whittaker that the August meeting be dispensed with unless it was necessary to deal with extra-ordinary business. Carried.

The meeting adjourned on a motion by Dr. Kelly, seconded by Dr. Tallon.


President


Secretary

Meeting of the Directors
of the Cornwall Club
September 6, 1952

Present: Ross, Kelly, Tallon, Whittaker, Allison

Minutes: The minutes of the last meeting were read and approved on a motion by Dr. Tallon, seconded by Mr. Whittaker

New
Directors: It was moved by Mr. Whittaker, seconded by Dr. Kelly that G. A. Smith be appointed a director to replace Dr. Cragg. The motion carried. Mr. Smith was invited to join the meeting and did so.

Building: It was moved by Dr. Tallon, seconded by Mr. Whittaker that the President and Mr. Smith interview the contractor in charge of the work in progress across the street to enter a complaint about the resulting damage to our building and that a letter also be written to M. Sullivan & Son. Carried.
It was moved by Mr. Smith, seconded by Mr. Whittaker that letters of sympathy be written to Mrs. Poste and Mrs. Cragg. Carried.

Accounts: The following accounts were passed for payment on a motion by Dr. Tallon, seconded by Mr. Whittaker.

Standard Freeholder	15.00	Subscription
do.	73.81	Printing by-laws
Whittaker Bros.	16.00	Poste & Cragg
Cornwall Bottling Works	26.40	July Account

The meeting then adjourned on a motion by Dr. Tallon, seconded by Mr. Whittaker.

.....
President

.....
Secretary

Meeting of the Directors
of the Cornwall Club
October 27, 1952

Present: Ross, Tallon, Smith, Whittaker, Allison

Minutes: The Minutes of the last meeting were read and approved on a motion by Mr. Smith seconded by Mr. Whittaker.

Building: A copy of a letter written by A. E. Hall to M. Sullivan and Sons Limited was read and Mr. Hall was asked to report to the meeting on the progress of our claim for damages. Mr. Hall advised that the building had been examined by several adjusters and recommended that we have it examined by independent contractors. Mr. Smith moved that we have J. Entwistle and Riddell Bros. look over the building and report on the damage. This motion was seconded by Dr. Tallon. Carried.

Mr. Smith volunteered to attend to this inspection.

Moved by Mr. Whittaker, seconded by Dr. Tallon that the steps leading from the first to the second floor be carpeted. The motion carried and the matter was left in the hands of the House Committee.

Accounts: The following accounts were passed for payment on a motion by Dr. Tallon, seconded by Mr. Whittaker.

City of Cornwall	\$ 574.75	Taxes - 1952
Can. Playing Card Co. Ltd.	62.20	1 gross playing cards
Hodgins Lumber Limited	11.75	Newspaper stand
Gallinger Elec. Sales	3.25	Repairs

Cont'd

Devitt Fuel Co.	\$ 137.65	Coal and Stoker service
Surgeson & Son	11.20	Repairs to electric motor
Cornwall Bottling Works	48.00	August and September accounts
W. R. Allison	5.05	Postage, Excise, etc.

Parties: The matter of the Saturday night parties was discussed and it was felt that the cost of these parties should be reduced. It was decided to defer any decision until the next meeting and in the meantime the Directors should try to obtain the opinion of as many regular members as possible.

The meeting adjourned on a motion by Mr. Smith, seconded by Dr. Tallon.

R. F. Ross
President

W. R. Allison
Secretary

Meeting of the Directors
of the Cornwall Club
November 7, 1952

Present: Ross, Kelly, Smith, Whittaker, Allison

Minutes: The minutes of the last meeting were read and adopted on a motion by Mr. Smith, seconded by Mr. Whittaker.

Parties: It was decided that the first party would be held on November 15th to be sponsored by the directors with all the members to be notified.

Building: Mr. Smith reported that the building had been examined by Mr. Sutton and J. Entwistle but they had not as yet supplied any definite information. No suitable carpeting was available and arrangements were being made to cover the steps between floors with rubber matting. A soft drink vending machine has been ordered through Cornwall Bottling Works and it was expected it would be installed within a short time.

Accounts: The following account was approved for payment on a motion by Mr. Smith, seconded by Dr. Kelly

Whittaker Bros.	\$8.00	N. J. MacDonald
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The meeting adjourned on a motion by Mr. Smith, seconded by Mr. Whittaker.

R. F. Ross
President

W. R. Allison
Secretary

Meeting of the Directors
of the Cornwall Club
December 7, 1952.

Present: Ross, Kelly, Tallon, Whittaker, Allison

Minutes: The Minutes of the last meeting were read and approved on a motion by Dr. Kelly, seconded by Mr. Whittaker.

Resignation: A letter of resignation from C. N. Candee was read and it was moved by Dr. Tallon, seconded by Dr. Kelly that it be accepted with regrets. Carried.

Accounts: The following accounts were passed for payment on a motion by Mr. Whittaker, seconded by Dr. Kelly:

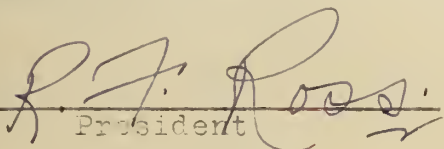
Cornwall Bottling Works	57.72	Oct. Nov.
Ross & Bagg	5.05	Supplies
Stanford & Kennedy	12.53	Supplies
W. R. Allison	4.74	Postage, exise, etc.

The Secretary-Treasurer was authorized to pay any other accounts of a current nature maturing before the end of the year.

Assessment: The assessment notice was examined and as it was the feeling of the meeting that the amount was reasonable it was decided that no action need be taken.

Parties: The matter of Saturday night parties was discussed and it was decided that no more of these would be held until the New Year, at which time it would be wise to return to the old system of having them sponsored by different members.

The meeting adjourned on a motion by Dr. Tallon, seconded by Mr. Whittaker.



President



Secretary

Meeting of the Directors
of the Cornwall Club
January 7, 1953

Present: Ross, Kelly, Tallon, Smith, Whittaker, Allison

Minutes: The minutes of the last meeting were read and adopted on a motion by Dr. Tallon, seconded by Mr. Whittaker.

Annual Meeting: It was moved by Mr. Smith, seconded by Dr. Kelly that the annual meeting be held on Thursday, January 15, 1953. Carried.

Accounts: The following accounts were passed for payment on motion by Dr. Tallon, seconded by Mr. Smith:

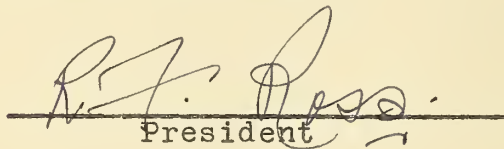
W. A. Dingwall	\$150.00	Interest on Mortgage
City of Cornwall	13.05	Water Rates
Weber & Co.	2.95	Record Book
Cornwall Street		
Railway	22.89	Laying rubber matting
Riddell Bros.	13.00	Finishing newspaper rac
Devitt Fuel Co.	185.65	Coal

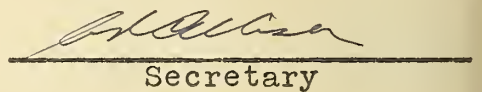
Delinquent
Dues:

The members whose dues are in arrears were discussed and it was suggested that sight drafts might be drawn on some of them.

A letter from A. G. Andrews was read requesting that his name be transferred from the regular to the out-of-town list. It was recalled to the attention of the Directors that no party had been given for E. Rioux or A. G. Andrews and that this matter should be attended to as soon as possible.

The meeting adjourned on a motion by Mr. Smith, seconded by Mr. Whittaker.


President


Secretary

The Annual Meeting of the Directors and members of the Cornwall Club held in the Club Rooms on Thursday, January 15, 1953 at 8:15 p.m.

There were 31 members present.

Minutes: The minutes of the last previous annual meeting were read and adopted on a motion by T. R. Dunkin, seconded by J. E. U. Rouleau. Carried.

The President then gave his report as follows:

Cornwall, Ontario.
January 15th, 1953.

Gentlemen:

On this, the occasion of our annual meeting, it is fitting that a brief resumé be made of the year's activities and at the same time we might offer some suggestions that may be in the interests of the club.

During the year we lost through death three esteemed gentlemen from our membership. They were Mr. H. F. C. Poste, Dr. George Cragg and Mr. N. F. MacDonald, and I would ask you to stand and observe a minute of silence as a token of our respect for their memory.

Nine new members were admitted to regular membership, Seven non-resident members applied and were admitted to regular membership as called for in our new by-law # 7. Four non-resident members resigned due to the by-law change.

One old and highly esteemed member was made an Honorary Member - namely Mr. J. H. Atchison.

One regular member and one non-resident member were asked to tender their resignations. These resignations were received. Two regular members and one monthly member resigned. So, in all, we lost through death 3, through resignations 9 and we admitted 9, therefore, our membership is 3 less than 1951. Our membership at present stands as follows:

	1952	1951
Regular Members	94	85
Non-Resident	17	28
Monthly	2	2
Honorary	4	4

Your executive have endeavoured in all their efforts, to further the general interests of the members of the club.

Sixteen executive meetings were held during the year and no special general meetings were necessary.

There has been a drop of approximately 40% revenue from 1951 in the billiard room receipts. This we believe has been caused by the pile driving across the road.

More members are playing cards - -

Poker receipts are up about 25%

Bridge and rummy receipts are up about 33 1/3%

The Secretary has endeavoured to find out who holds lockers and what your locker numbers are. There are 30 lockers and only 17 holders are known. Will you be kind enough to give this information to the secretary?

The name board, unfortunately was not quite completed, due to our being unable to get the same colour paper board. The secretary has this now and it will be done shortly. Two or three errors, in the names or initials will also be corrected.

Three regular members and four non-resident members dues remain unpaid. This we believe is due to carelessness on the part of these members. It would save the secretary much work if dues were paid by the members in January -- won't you please co-operate?

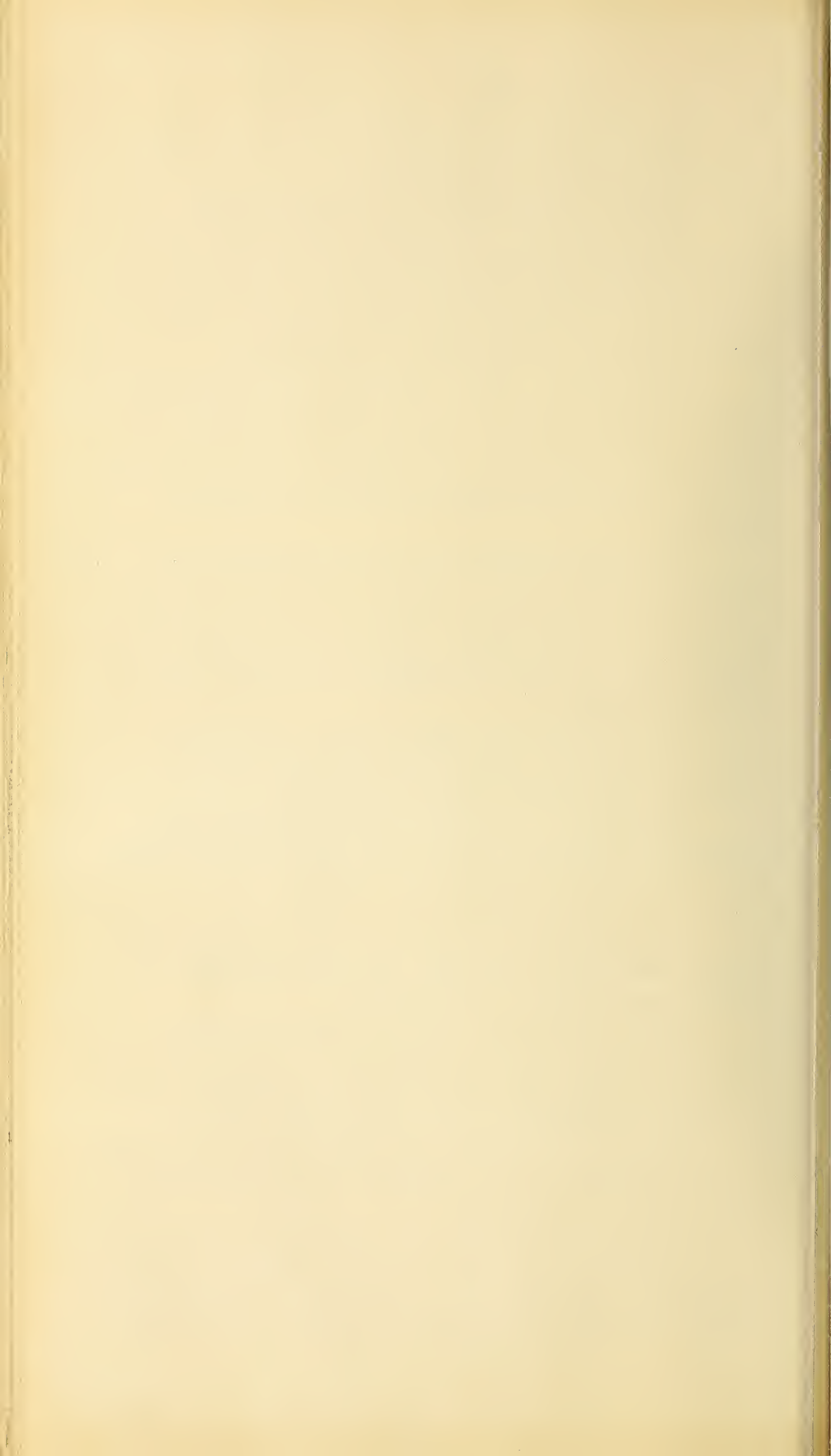
Our caretakers - Mr. & Mrs. Vaughan, are doing an excellent job looking after our club rooms.

The insurance on your building was increased from \$25,000.00 to \$40,000.00 and the insurance on the furnishings was increased from \$13,500.00 to \$15,000.00.

A complete inventory of the contents of the building has been taken by the secretary, caretaker and myself and will be available to the new executive.

The building has been damaged by the pile driving across the street. The adjustment with the insurance Company of the firm responsible, is being ably looked after by Mr. A. E. Hall & Co. Mr. Hall has been a great source of help to your executive on several occasions and we most heartily thank him for his assistance.

A ladies night was held in the club rooms on February 19th and while the attendance was not quite up to expectations, the members and guests attending were most enthusiastic in their



praise of a very enjoyable evening.

As has been the case for quite a number of years, the soft drinks were not a paying proposition ----- until the installation of the new cooler type vending machine. Since it has been installed, less than half the number of drinks have been sold - but - we are showing a handsome profit and at the present rate, the machine should more than pay for itself during 1953.

We are indebted to Mr. John Denton for supplying this machine at his cost.

Repairs to the building consisted of repairing the front porch and steps which were in poor condition. These were completely renovated and a railing added to the steps. The cement walk to the street was replaced and the front and west side of the building was painted. The roof and flashing of the back porch was repaired and the interior of the back porch painted.

Rubber matting was installed on the stairs between floors, replacing the brass treads; this we felt would make the steps safer.

I would like at this point to express our thanks to Mr. Guy Smith our very able House committee Chairman, who looked after the above improvements.

It is the general opinion of many members and the executive that the activities of certain other clubs are curtailing the attendance here due to the fact that their members may be accompanied by their wives. In this connection an idea has occurred to me which I submit for your suggestions, criticism or approval. Since our club is deserted on Sunday evenings I would suggest that members be permitted to bring their wives and a social evening be held - say from 8 p.m. 'till 11.30 or 12 p.m. Penny ante could be played as well as bridge and games played on the billiard tables. No refreshments need be served.

It is my belief that this would further the spirit of sociability and camaraderie which all past executives of our club have endeavoured to promote.



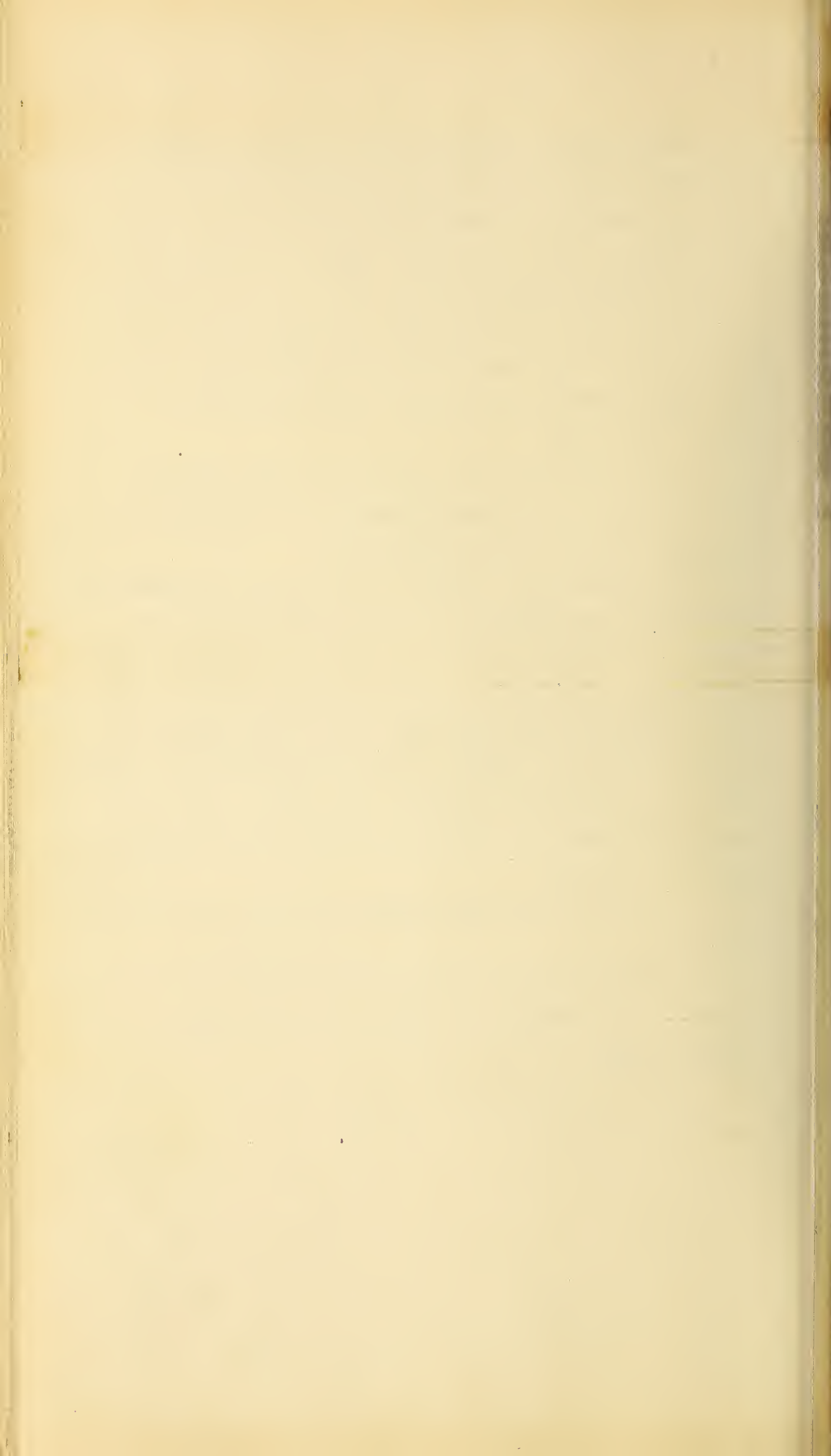
I would like to point out that it is the privilege of any member of this club to cut in to certain games and it is the duty, I believe, of the members who are playing to invite those around to join in the games. Certain old members have not been attending because of this lack of courtesy. Please remember that these gentlemen were among the founders and the backbone of this club, and it should be a privilege to play with them. Without these gentlemen there might not be a Cornwall Club to-day.

I also would kindly ask you to be tolerant with your fellow members, and prospective members, not forgetting that democracy rests on a view of human worth.

In concluding may I extend to the members, my appreciation of the honour you conferred upon me by electing me to the executive and to the executive for naming me president. I wish to express to the directors my sincere thanks for their whole-hearted co-operation and interest. To the Secretary-treasurer my appreciation for a job well done. To you members, my sincere thanks for your wonderful support -- you have made it an easy year for your executive. Last but not least, my thanks to the membership committee.

You will be called upon to-night to elect a new board of directors.

I will now ask our Secretary-treasurer to give you his report --- I am sure you will find that we are in good financial shape.



The Secretary-Treasurer read the following report:

Expenditures

as	\$ 1,098.55
eng	567.62
ar and Light	113.75
phone	107.07
rs	637.51
.....	574.75
Furnishings	152.00
pies	281.22
ng Material	146.75
ng	164.50
ge, Excise, etc.	32.21
k Account	391.63
rs	38.00
reinsurance	335.25
est on Mortgage	325.00
yent on Mortgage Principal	500.00
ds' Night	97.35
ny	57.82
	<hr/>
	5,620.98
ace on Hand	280.00
	<hr/>
	\$ 5,900.98
	<hr/>

Receipts

Bank Balance, Dec. 31, 1951	\$ 266.37
Cash on hand, Dec. 31, 1951	260.40
Regular Members (unpaid \$120.00)	3,401.25
Non-Resident Members (unpaid \$60.00)	260.00
Monthly Members	102.00
New Members (unpaid \$25.00)	450.00
Lockers	17.00
Coke Account	512.55
Poker	248.60
Billiards	163.32
Bridge — Rummy	219.49
	<hr/>
	\$ 5,900.98
	<hr/>

Auditors — J. H. Coleman, G. H. Cottrell

Moved by W. R. Allison and seconded by A. Chevrier that the report be adopted as read.

New

Business: The suggestion that the Club be opened to members' wives for a social evening once a week was discussed at length by no action was taken.

lection of The nomination for Directors then took place:

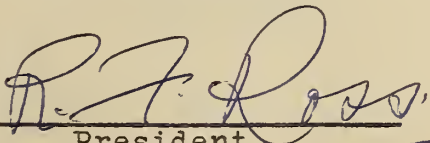
Officers:	Dr. M. A. Kelly	by	D. A. McNaughton
	W. S. Whittaker	by	J. E. U. Rouleau
	G. A. Smith	by	C. G. Markell
	R. F. Ross	by	A. A. Fournier
	Dr. J. A. Tallon	by	W. B. Sloan

Moved by Dr. J. V. Lally, seconded by D. H. Smith that nominations close. Carried.

Auditors: J. C. Wood and C. A. New were nominated by Judge G. E. Brennan. Moved by J. E. U. Rouleau, seconded by F. W. Walker that nominations close. Carried.

The sum of \$32 was collected and given to the caretaker.

There being no further business to go before the meeting it then adjourned.


President


Secretary

Meeting of the Directors
of the Cornwall Club
January 15, 1953

Moved by R. F. Ross, seconded by Dr. Tallon that
Dr. M. A. Kelly be President for 1953, W. S.
Whittaker be Vice-President and W. R. Allison be
Secretary-Treasurer.

Membership Dr. Tallon moved that the 1952 Committee be
Committee: re-appointed, seconded by Mr. Whittaker. Carried.

Minutes: The minutes of the last Directors' meeting were read
and adopted on a motion by Mr. Ross, seconded by
Mr. Smith.

Accounts:

The following accounts were passed for payment on
motion by Dr. Tallon, seconded by Mr. Smith:

Cornwall Bottling Works	368.00	Vending machine
C. W. Kyte	.90	Bridge Tallies
W. A. Milligan	6.33	Repairs
Ross & Bagg	2.90	Supplies

It was decided that the vending machine should be
paid for in a lump sum even if a bank overdraft was
required as it would mean a saving of interest in the
long run.

Ladies'

Night: The annual At Home was discussed and it was decided
to look into the possibility of having a dinner at
the Cornwallis Hotel. Dr. Kelly and Mr. Ross agreed
to check with the hotel and arrangements were left
in their hands.

House

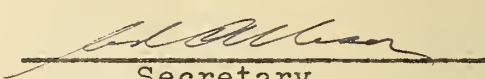
Committee:

It was moved by Mr. Ross, seconded by Mr. Whittaker
that G. A. Smith be Chairman of the House Committee
for the ensuing year with power to appoint his own
committee.

The meeting adjourned on motion by Mr. Smith, seconded
by Mr. Whittaker.



President



Secretary

Meeting of the Directors
of the Cornwall Club
January 22, 1953

Present: Kelly, Whittaker, Ross, Tallon, Smith, Allison

Ladies' Night: Plans for a ladies' night were discussed and was decided to hold it on February 14th.

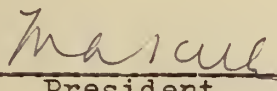
New Members: As the members of the Membership Committee had expressed their approval of the applications of J. K. Bowes, A. Wright and J. R. Gervais it was moved by Dr. Tallon, seconded by Mr. Ross that they be recommended to the regular members and that the usual notice be posted on the bulletin board and forwarded to the members.

Date of Meetings: Moved by Mr. Whittaker, seconded by Mr. Smith that the date of the directors' meeting be changed to the first Thursday of each month because of the change in banking and store hours.

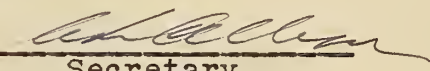
Accounts: The following accounts were passed for payment on a motion by Mr. Smith, seconded by Mr. Ross.

Standard-Freeholder	\$12.38	Printing
W. R. Allison	3.04	Postage, Excise, etc.

The meeting adjourned on a motion by Mr. Whittaker, seconded by Dr. Tallon.



President



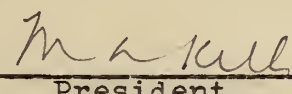
Secretary

Meeting of the Directors
of the Cornwall Club
January 31, 1953

Present: Kelly, Whittaker, Ross, Tallon, Smith, Allison

This was a special meeting held to finalize plans for the ladies' night to be held on February 14th. It was decided that tickets would be \$5.00 per couple, extra ladies \$2.50 each, and that it should take the form of a card party with a buffet supper being arranged by the Directors and their wives. The Secretary was instructed to apply to the L.C.B.O. for an entertainment permit.

The meeting adjourned on a motion by Mr. Smith seconded by Mr. Whittaker.



President



Secretary

Meeting of the Directors
of The Cornwall Club
February 12, 1953.

Present: Kelly, Whittaker, Tallon, Smith, Ross, Allison,
McNaughton, Weagant.

New Members: The application of Dr. C. J. D. Davies was presented. As the other two members of the membership committee had express^{ed}/their approval previously it was moved by Dr. Tallon, seconded by Mr. McNaughton that his name be recommended to the regular members and that the usual notices be posted and forwarded by mail. Carried. At this point Mr. McNaughton and Dr. Weagant withdrew and a Directors' meeting followed.

Minutes: The minutes of the three previous Directors' meetings were read and approved on a motion by Mr. Whittaker, seconded by Mr. Ross.

New Members: An application for readmittance to the Club from E. J. Legault was read and it was moved by Mr. Smith, seconded by Mr. Whittaker that he be readmitted and that he would be required to pay dues for 1953 only. Carried.

Resignation: A letter of resignation from A. W. Kilburn as at December 31, 1949 was accepted on a motion by Dr. Tallon, seconded by Mr. Ross. Carried.

Accounts: The following accounts were passed for payment on motion by Mr. Smith, seconded by Mr. Whittaker.

Snetsinger Hardware	5.65	Repairs
Ross & Bagg	133.70	Dishes, Cutlery, et
Gerard & Megan	56.47	Rubber Matting
W. R. Allison	7.15	Postage, Excise


Delinquent
Members:

It was moved by Dr. Tallon, seconded by Mr. Whittaker that the following members be notified by registered mail that unless their dues in arrears were paid within ten days of the notice they would be suspended from the membership: Frank Buckley, C. E. Lagden, Dr. R. S. Robertson. Carried.

Building: Moved by Mr. Whittaker, seconded by Dr. Tallon that several fire extinguishers be installed in the Club. Carried.

*

The meeting adjourned on a motion by Mr. Ross, seconded by Mr. Smith.



President



Secretary

* Moved by Dr. Tallon, seconded by Mr. Whittaker that the Secretary purchase three dozen knives, forks, spoons and one dozen serving spoons from F. W. Woolworth Co. Ltd.

Meeting of the Directors
of The Cornwall Club
March 5, 1953.

resent: Kelly, Whittaker, Smith, Tallon, Ross, Allison,
Weagant, McNaughton

ew Members: An application for membership from C. T. McQuaig was presented. It was moved by Mr. Smith, seconded by Mr. Whittaker that it be approved and the usual notices be posted and forwarded to the regular members. This application had the previous approval of the other members of the Membership Committee. Dr. Weagant and Mr. McNaughton then withdrew and a Directors' meeting followed.

inutes: The minutes of the last regular meeting were read and approved on a motion by Mr. Ross, seconded by Dr. Tallon, carried.

ettters of

esignation: A letter of resignation effective December 31, 195²₃ from E. Howard Smith was read and accepted on a motion by Mr. Smith, seconded by Mr. Whittaker. Carried.

ccounts: The following accounts were passed for payment on a motion by Mr. Smith, seconded by Mr. Whittaker. Carried.

Cornwall Electrical Sales	\$3.00	Repairs
F. W. Woolworth Co. Ltd.	31.01	Cutlery
Ross & Bagg	20.63	Supplies
Elco Electric	4.68	Repairs
Weber & Co.	144.45	Subscriptions
Cornwall Bottling Works Ltd.	59.25	Jan. Feb. accounts
City of Cornwall	500.00	Advance on '53 taxes

ew Members: As no objection had been received Dr. C. J. Davies was admitted to membership.

leaning: Moved by Dr. Tallon, seconded by Mr. Ross that Mr. Vaughn be paid \$33 for the extra work done in connection with the recent ladies' night. Carried.

ew

urnishings: Moved by Dr. Tallon, seconded by Mr. Whittaker that Mr. Ross be empowered to purchase eight ~~foam rubber~~ cushions at a cost not exceeding \$4.00 each. Carried.

uilding: Moved by Mr. Smith, seconded by Mr. Whittaker that our solicitor, Mr. A. E. Hall, be empowered to take action against the contractor in charge of construction of the new Federal building to obtain reimbursment for damages to our building. Carried.

illiards: Moved by Mr. Smith, seconded by Dr. Tallon that the House Committee purchase one set of snooker balls, six cues and one ball rack, and obtain prices for recovering both billiard tables. Carried.

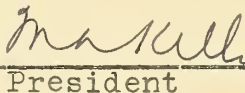
The meeting adjourned on a motion by Mr. Smith, seconded by Mr. Ross.

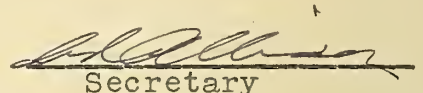
Ma Mull
President

Lex McNaughton
Secretary

Special Meeting of the
Directors of The Cornwall
Club, March 12, 1953

- Present: Kelly, Whittaker, Smith, Allison
- Building: A letter from Mr. A. E. Hall was read along with correspondence with Sutton-Perry Ltd. concerning damages to the Club building. Moved by Mr. Smith, seconded by Mr. Whittaker that our solicitor, A. E. Hall be authorized to act as he sees fit including the issuing of a writ, if necessary. Mr. Hall was called into the meeting and was authorized to proceed in accordance with the motion.
- Billiards: The Secretary was instructed to write to Brunswick Balke Ltd. and request them to have their representative call on us the first time he is in Cornwall.
- Wiring: Mr. Smith reported that Elco Electric could improve our wiring system by the installation of a controller to cut down the load on the main switches and it was moved by Mr. Whittaker, seconded by Mr. Smith that we have them proceed.
- The meeting adjourned on a motion by Mr. Smith seconded by Mr. Whittaker.


President


Secretary

Meeting of the Directors
of the Cornwall Club
April 3, 1953

- Present: Kelly, Whittaker, Ross, Smith, Allison
- Minutes: The minutes of the last meeting were read and adopted on a motion by Mr. Ross seconded by Mr. Whittaker.
- Billiards: Mr. Smith reported that the representative from Brunswick Balke had examined our tables and given an estimate of approximately \$350 for the covering of both tables and the purchase of new equipment needed. He moved that we proceed in accordance with this estimate. The motion was seconded by Mr. Whittaker. Carried. The Secretary was instructed to place an order for the cloth, one ball rack, 1 #3 ball, 1 triangle, 6 cues 2 ea. 17, 18 and 20 oz., 1 set cord pockets, 1 set Billiard balls, 1 set snooker balls.
- Letter of Resignation: A letter of resignation from W. A. Gilbert was read. Moved by Mr. Whittaker, seconded by Mr. Smith that it be accepted with regrets.
- Accounts: The following bills were passed for payment on motion by Mr. Ross, seconded by Mr. Smith:
- | | | |
|-----------------|-------|---------------|
| W. R. Allison | 3.26 | Postage, etc. |
| Post Office Box | | |
| Rental | 6.00 | |
| Devitt Fuel | 12.00 | Coal |
- Building: Mr. A. E. Hall was called into the meeting and he reported that a writ had been issued and served on the contractors in charge of the building across the street on March 19, 1953 and that he was awaiting further action.
- The meeting adjourned on motion by Mr. Smith, seconded by Mr. Ross.

Pres.

Sec

Meeting of the Directors
of the Cornwall Club
May 7, 1953

Present: Whittaker, Ross, Smith, Allison

Minutes: The minutes of the last meeting were read and approved on a motion by Mr. Smith, seconded by Mr. Ross.

Accounts: The following bills were passed for payment on a motion by Mr. Ross, seconded by Mr. Smith

Brunswick Balke	266.34	Repairs, Equipment
Weber & Co.	2.50	Supplies
Beattie Furniture Repair	78.00	Repairs
Cornwall Bottling Works	63.60	March, April account
Smith Hardware	3.50	Duplicate Keys
Devitt Fuel Co.	67.50	Coal
W. R. Allison	2.36	Postage, express, etc.

New Members:

An application for membership by A. L. Anderson was presented to the meeting and as it had already been approved by the members of the Membership Committee it was moved by Mr. Smith seconded by Mr. Ross that the usual notices be posted and forwarded to the regular members.

The meeting adjourned on a motion by Mr. Ross, seconded by Mr. Smith.

Ma Kelly
President

W. R. Allison
Secretary

Special Meeting of the Directors
of the Cornwall Club
May 21, 1953

Present: Kelly, Whittaker, Smith, Ross, Tallon, Allison

The main object of the meeting was to discuss steps to be taken in connection with the pilfering from the money boxes which had occurred on two or three occasions. It was decided that Mr. Smith would attend to the securing of the downstairs windows and request the police commission to have the building inspected by the officer on patrol, and the Secretary was instructed to write to all the members with regard to the locking of all doors and windows.

New Members: Moved by Mr. Ross, seconded by Dr. Tallon that A. L. Anderson be admitted to the membership.

Accounts: The following bills were passed for payment on a motion by Mr. Whittaker, seconded by Mr. Ross:

Elco Electric	42.23	Repairs
W. R. Allison	2.98	Postage, express

The meeting adjourned on a motion by Mr. Smith, seconded by Mr. Ross.

Ma Kelly
President

W. R. Allison
Secretary

Meeting of the Directors
of the Cornwall Club
June 13, 1953

Present: Kelly, Smith, Ross, Allison

Minutes: The minutes of the last two meetings were read and approved on motion of Mr. Ross, and seconded by Mr. Smith.

Accounts: The following bills were passed for payment on motion of Mr. Smith, and seconded by Mr. Ross.

Ross & Begg	\$13.00	supplies
Standard-Freeholder	26.95	printing
Express charge	.72	

Mortgage interest of \$150.00 was paid to July 4 to W. A. Dingwall and \$50 - $\frac{1}{2}$ year to W. R. Allison.

Coal was bought from Lally-Munro.

The meeting adjourned on motion by Mr. Ross, seconded by Mr. Smith.

Ma Kelly
President

W. R. Allison
Secretary.

Meeting of the Directors
of the Cornwall Club
July 3, 1953.

Present: Kelly, Ross, Whittaker, Smith.

Accounts: The following bills were passed for payment on motion by Mr. Ross, and seconded by Mr. Whittaker.

Water	\$13.05
Brunswick-Balke	19.00
Cornwall Bottling	32.62
Canadian Playing	
Card Co.	62.30

Resignation: Mr. W. R. Allison's resignation was received and accepted.

It was moved by Mr. Ross and seconded by Mr. Whittaker that G. A. Smith be acting secretary.

The meeting adjourned on motion by Mr. Ross and seconded by Mr. Whittaker.

Ma Kelly
President

W. R. Allison
Secretary

Meeting of the Directors
of the Cornwall Club,
September 15, 1953.

Present: Kelly, Ross, Tallon, Whittaker, Smith.

Minutes: The minutes of the last meeting were read and approved on motion of R. Ross, and seconded by W. Whittaker.

Accounts: Moved by W. Whittaker and seconded by R. Ross that the following accounts be paid.

Brunswick-Balke	58.10
Cornwall Bottling Works	42.00
Whittaker Bros.	7.50
Stanford & Kennedy	11.39
Smith Hardware	2.65
Ross & Bagg	3.45
Cornwall Street Railway	28.66
Arnold Vaughn	20.00
Mrs. Vaughn	63.70
Standard-Freeholder	15.00
Smith Hardware	2.33
Cornwall Bottling Works	16.80

Secretary: It was moved by W. Whittaker and seconded by R. Ross that Mr. Caldwell of the Royal Bank be asked to accept the position of secretary-treasurer. Carried.

Notices: The secretary was authorized to post notices that poker players pay the box whether full table or not. Also other notices to remember box.

The meeting was adjourned on motion of Dr. Tallon, seconded by W. Whittaker.

W. Whittaker
.....
President

R. Ross
.....
Secretary

Meeting of the Directors
of the Cornwall Club
October 22, 1953.

Present: Ross, Kelly, Smith

Minutes: The minutes of the last meeting were read.

Accounts: Moved by Mr. Ross and seconded by Mr. Kelly that the following accounts be paid.

Coleman-Munro	12.00
Cornwall Bottling Works	28.53

Secretary: A discussion then ensued re the appointment of a secretary for the club. Mr. Caldwell decided not to take the appointment.

The meeting adjourned on motion of Mr. Kelly, and seconded by Mr. Ross.

W. Whittaker
.....
President

R. Ross
.....
Secretary

Meeting of the Directors
of the Cornwall Club
November 12, 1953

Present: Kelly, Whittaker, Smith

Minutes: The minutes of the last meeting were read and approved on motion of Mr. Whittaker, and seconded by Mr. Tallon.

Accounts: The following bills were passed for payment on motion of Mr. Whittaker and seconded by Mr. Tallon:

Lally-Munro	\$125.05
Elco Electric	.74

It was moved by Mr. Tallon and seconded by Mr. Whittaker that members whose dues were in arrears be contacted.

Mr. Whittaker^{er} moved that the meeting be adjourned and Mr. Tallon seconded the motion.

M. Kelly
President

W. Whittaker
Secretary

Meeting of the Directors
of the Cornwall Club
December 10, 1953

Present: Kelly, Tallon, Whittaker, Smith

Minutes: Minutes of the last meeting were read and approved on motion of Dr. Tallon and seconded by Mr. Whittaker.

Accounts: The following bills were passed for payment on motion of Dr. Tallon and seconded by Mr. Whittaker.

C.S.R. paving	\$ 74.75
Lally-Munro Fuels	17.60
Cornwall Bottling Works	62.31
Canadian Germicide	22.00
Mrs. Vaughn	63.70
G. A. Smith (glasses)	17.93
G.A. Smith (postage)	<u>2.00</u>
	\$260.29

The cash position of the club estimated to the end of the year is \$47

It was moved by Dr. Tallon and seconded by Mr. Whittaker that periodicals and papers subscriptions be renewed.

It was also moved by Mr. Whittaker and seconded by Dr. Tallon that a television aerial be installed and various makes be tried. Carried.

The Christmas party is to be held January 9, 1954. Annual meeting is scheduled for January 13, 1954.

It was moved by Dr. Tallon and seconded by Mr. Whittaker that J. H. Coleman be appointed auditor. Carried.

A meeting is to be called for December 29, 1953. The President was instructed to call members in arrears.

The meeting adjourned on motion of Mr. Whittaker and seconded by Dr. Tallon.

M. Kelly
President

W. Whittaker
Secretary

Meeting of the Directors
of the Cornwall Club
December 30, 1953

Present: Kelly, Ross, Smith, Tallon, Whittaker

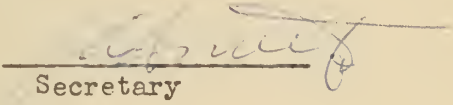
Minutes: The minutes of the last meeting were read. and approved.

It was moved by Mr. Ross and seconded by Mr. Whittaker that
the Directors Party be held on January 9, 1954.

It was decided to hold the annual meeting on January 13, 1954.

The meeting was adjourned on motion of Dr. Tallon, and seconded
by Mr. Whittaker.

President



Secretary

Meeting of the Directors
of the Cornwall Club
January 9, 1954.

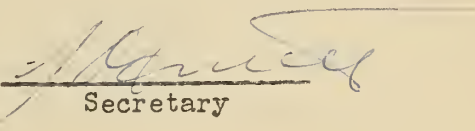
Present: Tallon, Kelly, Whittaker, Ross, Smith

Accounts: The following accounts were passed for payment.

Cornwall Street Railway	\$86.45
Bell Telephone Company	105.50
Cornwall Bottling Works	27.00
City of Cornwall (water)	13.05
Elco Electric	2.60
Ross & Bagg	2.58
Moffatt Press	9.90
Cornwall Street Railway (postage)	5.94
Receiver General for Canada	31.20
W. A. Dingwall (interest on mortgage)	<u>150.00</u>
	<u>\$434.12</u>

It was moved by Mr. Ross and seconded by Dr. Tallon that the
meeting be adjourned.

President



Secretary

Gentlemen:

At this the 68th annual meeting of the Cornwall Club, it is my duty as President to review the activities and matters of interest to the Club during the past year.

Since our last meeting we have been bereaved by the death of two of our members, namely, Dr. Harold J. Mack and Mr. Bar Harkness, and I would ask you to stand in silence for one minute in tribute to the memory of these esteemed former members.

During the past year we were pleased to welcome six new members to the club and one former member has renewed his membership. We regret the loss of eight members through death and resignations.

The problem of non-payment of dues continues to occupy a prominent part of every President's report and this year is no exception. Three regular members still have not paid their dues for 1953 although this matter has been drawn to their attention repeatedly. It is true the number is comparatively small but each year a great deal of inconvenience and embarrassment is caused to the Secretary and Directors when it is necessary to personally remind members of their laxity in this regard.

As was mentioned in the President's report last year, our building has suffered damage from the pile driving in preparation for the construction of the Federal Building across the street. Mr. A. E. Hall is still acting on behalf of the Club and on the instructions of the Directors has issued a writ against the construction company; as this action has not stimulated an offer to pay or even admit damages, the next move would seem to be up to us.

The annual Ladies' Night was held on February 14th, and I am sure the Club is grateful to the Directors and several other members and their wives for their efforts in making this event a success.

The coke vending machine installed in 1952 was paid for last year and this dispenser has proven convenient and profitable. The billiard tables and two chairs were repaired; a supply of cutlery, glassware and billiard cues was purchased during the year. The parking area in the rear of the building has been resurfaced.

Something new was added to our problem^slast year. in that the money boxes were pilfered on several occasions. The culprits were not apprehended although efforts were made to catch them. Heavy screens were installed on the rear windows through which it was felt the intruders had entered but this was offset by members leaving the doors unlocked at night. The police, who were requested to inspect the building on their rounds, reported finding the door unlocked and sometimes wide open on more than one occasion. A notice was sent to the members drawing their attention to this disregard to the Club property. Finally, Mr. Whittaker volunteered to empty the boxes frequently to reduce the loss of money to a minimum and as a result none has been stolen recently and as far as we know there have been no intruders.

At the suggestion of several of the members arrangements have been made to install a T-V set. The aerial has been erected and the local agents have been invited to install their respective models on approval. The members can decide later which model, if any, they wish to purchase.

Your Directors are somewhat concerned that so many of our members are not using the club facilities to a greater extent. It may be that we are at fault but we do want the members to know that constructive criticisms and suggestions are welcomed. I am^{*} sure it is the aim of us all to make the Club a comfortable pleasant place where members may relax in a congenial atmosphere.

On behalf of the Executive I extend to the members of the Club our most sincere appreciation for the honour you have conferred on us by electing us to these offices. We thank you for your support and co-operation.

In conclusion I thank the Directors for appointing me President and for their continued help and interest. I am particularly indebted to Guy Smith for taking charge of many repairs to the property, and for so ably performing the duties of Secretary, without salary, since the resignation of Mr. Allison who moved to Ottawa last June. I have already mentioned one of the arduous^d duties Mr. Whittaker assume^d, and Doctor Tallon and Ralph Ross were equally obliging.

I will now ask the Secretary to read the financial report for 1953.

Expenditures

Ages	\$ 913.00
ating	457.80
ter and Light	105.90
Telephone	103.80
airs	584.00
ies (rebate \$108.79)	500.00
urnishings	542.80
plies	189.17
ding Material	159.45
nting	39.33
tage, excise, etc.	29.64
e Account	305.13
vers	7.50
rest on Mortgage	300.00
ies' Night	150.00
dry (yard, paving, etc.)	98.35
	<hr/>
	\$4,485.87
ance on Hand	299.32
	<hr/>
	\$4,785.19

Receipts

Bank Balance, December 31, 1952	\$ 280.00
Regular Members (unpaid \$180.00)	2,790.00
Non-Resident Members	190.00
Monthly Members	18.00
New Members	150.00
Lockers	19.00
Coke Account	584.52
Poker	172.55
Billiards	129.40
Bridge	98.79
Rummy	88.96
Ladies' Night	154.83
Rebate on Taxes	108.79
Sundry	.35
	<hr/>
	\$4,785.19

Auditors — J. C. Wood, J. H. Coleman

The Annual Meeting of the Directors and members of the Cornwall Club was held in the Club Rooms on Wednesday, January 13, 1954 at 8:00 p.m.

There were 40 members present.

Dr. Kelly opened the meeting. The secretary was asked to read the minutes of last annual meeting. It was moved by Mr. Roode and seconded by Mr. Fournier that the minutes be adopted as read. The President, Dr. Kelly, read his address.

The President asked the Secretary to read the above report. It was moved by G.A. Smith and seconded by Col. F.G. Robinson that the report be adopted.

Considerable discussion ensued concerning the damage to the Club by construction of the new Federal Building. Mr. D. A. McNaughton suggested that a test case be started by getting together with others who suffered damage. Mr. Hall explained the difficulties of such an action. It was moved by Col. Robinson and seconded by Mr. Winchester that the matter be left in the hands of the incoming board with full power to act. Carried.

Election of officers: The nomination of Directors then took place.

Mr. W. S. Whittaker by Judge Brennan
 Mr. G. A. Smith by Dr. Tallon
 Mr. R. F. Ross by T. R. Duncan
 Mr. M. J. Fitzpatrick by Mr. J.E.U. Rouleau
 Mr. J. C. Wood by D. A. McNaughton

Moved by Dr. Tallon and seconded by Mr. Coleman that nominations be closed.

Auditors: Moved by Mr. Coleman and seconded by Mr. Wood that J.R. Gervais and C. McGarvie be auditors.

It was moved by Judge Brennan and seconded by D.A. McNaughton that a vote of thanks be extended to the outgoing board.

The sum of \$40.00 was collected for Mr. and Mrs. Vaughn.

There being no further business the meeting adjourned.

President

Secretary

Meeting of the Directors
of the Cornwall Club
January 13, 1954

Present: Ross, Whittaker, Wood, Fitzpatrick, Smith,


Moved by Mr. Ross and seconded by Mr. Fitzpatrick that Mr. Whittaker be President. Moved by Mr. Ross and seconded by Mr. Wood that Mr. Smith be Vice-President. Moved by Mr. Ross and seconded by Mr. Fitzpatrick that H.A. Smith be Secretary.

Membership

Committee: D. A. McNaughton, Dr. W. H. Weagant, W. B. Sloan, J. H. Coleman.

Directors' Meeting: To be first Thursday in month. The secretary was to notify members.


President


Secretary

Meeting of the Directors Jan 21/54

Present Whittaker, G. Smith, Fitzpatrick, Wood, H.A. Smith

Minutes Minutes of the last meeting were read and approved on motion of Smith seconded by Wood

Accounts The following bills were passed for payment on motion of Smith seconded by Fitzpatrick

Moffat Press	4.40
Stanford & Kennedy	11.39
Lobby House	73.55
Canadian Playing Cards	62.30
Connell St Ry	3.01

Resignation Mr A. G. Andrews resignation was seconded & accepted

Mr O. J. Frenette ✓ ✓ ✓ ✓

Mr R. S. Robertson ✓ ✓ ✓ ✓

New Member An application from Geo A Fox was presented and on motion of Wood seconded by Fitzpatrick was handed to membership committee to report

Next Night Plans of same were discussed and it was decided to hold it on Wednesday Feb 24/54

Meeting adjourned on motion of Wood seconded by Fitzpatrick

President

W. S. Whittaker

Secretary
H. A. Smith

Meeting of Directors Jan 28/5
Present Whittaker, Smith, Fitzpatrick, Wood, Ross, Smith
Ladies Night. This was special meeting to fix
plans. Tickets to be \$5.00 per couple
Extra Ladies \$2.50 each, and that it
should take the form of a
card party with buffet supper.
Meeting adjourned on motion
Smith seconded by Wood.

W. S. Whittaker
President

W. S. Smith
Secretary

Meeting of Directors Feb 4/5
Present Whittaker, Smith, Fitzpatrick, Wood, Ross, Smith
McNaughton, Sloan, Weagant, Coleman
No Number. The application of Geo A Fox
was voted on and rejected.
The Secretary was directed to refer
to Mr Fox his application fee.
at this point Mr. Naughton,
Sloan, Weagant & Coleman withdrew.
Ladies Night. All directors reported the
progress of their places to date.

Meeting adjourned on motion of
Ross seconded Wood.

W. S. Whittaker
President

W. S. Smith
Secy

Special Meetings Feb 11 & 22/54

Present Whittaker Smith Fitzpatrick Ross
Wood Smith

Ladies Night All directors reported
the progress and plans they had
made and it was decided
that we have a Ladies First
Prize and Gentlemen's First
Prize for Bridge - A Honor
Prize. First and Second
Consolation Prizes for Ladies
the last 3 Prizes to be drawn

W. S. Whittaker
President

W. Smith
Secy

Meeting Directors Mar 3/54

Present Whittaker Smith Fitzpatrick Wood Ross Smith
Minutes The minutes of the last regular meeting
or the three special meetings were read
and approved on motion Wood seconded Fitzpatrick

Accounts The following bills were passed for payment
on motion Smith seconded Wood

Camwall Bottling	21.60	Chas	13.95
Webber Co	69.70	Cam & Co	65.53
Standard Freeholder	22.55	Ross & Bagg	39.49
Lally Munro	157.50	Benjamin	51.50

JOHN BOWEN

Meetings adjourned on motion Ross
seconded Wood

W. S. Whittaker
President

W. Smith
Secy

Meeting of Directors
Apr 1/54

Present Whittaker Smith Fitzpatrick
Wood Ross Smith

Minutes The minutes of the last meeting
were read and approved on
motion Mr Ross seconded Mr Smith

Accounts The following bills were passed
for payment on motion Mr Wood
seconded Mr Fitzpatrick

Post Office Box 6.00
Cornwall Bottling Works 33.95
Arnell 638
Standard Freeholder 4345

The meeting adjourned on
motion ^{Mr} Ross seconded ^{Mr} Wood

President

~~Whittaker~~
Secretary

Meeting Directors June 3/54

Present Whittaker Fitzpatrick Wood Smith

Minutes of last meeting read & approved motion
Mr Wood seconded Mr Fitzpatrick

~~Mr Whittaker~~ As members of membership committee
Applications had approved the applications of
P. R. Cardinal F. Warner & E. Anderson
were passed on motion Mr Wood
seconded Mr Fitzpatrick and notice
was posted as well as mailed to
members.

Accounts The following were passed for payment
on motion Mr Fitzpatrick seconded Mr Wood
Cornwall Bottling 45.60 Gallinger Elec 76
Hotel and Auditors 2665 Ann. playing cards 12.30
Heronston Comue. 2.45 Smith Hardware 6.00
C. W. A. Wingwall 150.00 Corn Bottling 55.40
Gallinger Elec 400.00 Lally Theatre 69.41
Whittaker Bros 1600 City 13.05
Ross & Dagg 194.89 Stamford & Kennedy 6.55
H. A. Smith Postage 5.00

The meeting adjourned on motion
of Mr. Fitzpatrick seconded Mr Wood
President St. James
Secretary

Meeting of Directors Sept 9/54

Present Smith Wood Fitzpatrick Ross Smith

Minutes The minutes of meeting June 3/54
were read and approved on
motion Mr Ross seconded Mr Wood
Seconded. It was moved by Mr Fitzpatrick
& seconded by Mr Smith that
the following be admitted
as regular members

P. R. Cardinal, F. Harris, J. E. Anderson

Accounts The following accounts were
passed for payment on motion

Mr Wood seconded Mr Fitzpatrick

Chenwall Butlery £1.40

W Beattie 23.50

Smith Hardware 4.13

Ross & Bagg 15.34

Brunswick Balke 32.5

Stamper & Kennedy 6.55

Riddells 295.00

Private Parties It was moved by Mr Ross
seconded Mr Wood that
any number could rent
either card room #1 or #2
& hold a party but for
members of Club only on
either Tuesday or Thursday
evenings at that said fee
be \$2.00 for Poker Party of 5 and
\$1.00 for Kinnigor Bridge for
Party of 4

The meeting adjourned on
motion of Mr. Smith seconded Mr. Wood

President
W. S. Whittaker

Secy
H. E. King

Meeting Directors Oct 7/54

Present: Whittaker, Smith, Wood, Smith
McNaughton Sloan Weagant
Applications by members of membership committee
approved the applications of
H Middleton & J. E. Tipber were
passed on motion Mr. Wood
seconded Mr. Weagant and
notice was posted as well
as mailed to each member

Accounts The following a/c were
passed on motion Mr.
Wood & Mr. Smith
Lally Munro 59.06
McHawshaw 4.00
Carr Bottling 27.60

Damage to Property Mr. Hall reported
re. action to recover
damages to property against
Frankie Pile & Sullivan

The meeting adjourned
on motion Mr. Wood
seconded Mr. Smith

President
W. S. Whittaker

Secy
H. E. King

Meeting Minutes Nov 4/54

Present: Whittaker Fitzpatrick Wood Smith
Minutes of the last meeting were read and
approved motion Fitzpatrick seconded Wood
accounts The following were passed on motion

Wood seconded Fitzpatrick
Smith Hardware 5.04

Fully Muro 12.70

New Members An motion Wood seconded Fitzpatrick

The following be admitted as
regular Members

H Middleton & E Tipler

The meeting adjourned on

motion Wood seconded Fitzpatrick

President
W. S. Whittaker

Secretary

Meeting Minutes Dec 2/54

Present: Whittaker Smith Wood Ross Fitzpatrick

Minutes Last Meeting were read and
approved motion Smith seconded Ross

New Members Moved Wood seconded Fitzpatrick
that Fees for H Middleton & E Tipler
who were admitted Nov 4/54 be \$15.00

Accounts The following were passed on
motion Smith seconded Ross

Bill Telephone 10.89 Fully Muro 153.22

Carriage 60.70 Loan Bottle 37.20

New Muro 18.00 Stamp Kennedy 55.5

HASmith 130.00

The meeting adjourned on motion
Ross seconded Wood

President

W. S. Whittaker

Secretary

Meeting Directors Jan. 19/55

Present Whittaker Smith Fitzpatrick Wood Smith
Minutes The minutes of last meeting were
read & approved on motion Wood
seconded Fitzpatrick

New Members The applications of V Andrews &
Follett having been passed
by Membership Committee and
approved by members the above
two were admitted as members
on motion Smith seconded
Wood

Accounts The following accounts were
passed for payment on
motion Whittaker seconded
Wood

Road Insurance \$35.25

Can. Germania 22.00

Bringlee Furniture 13.00

Gallagher Elec. 5.70

Bell Tel. 131.95

Con. St. Ry. 79.80

Est. Whigwall 150.00

City Water 12.05

Smith Hdw. 72.03

Con. Botting

Geo Vaughan 2.00 Holiday Pay

Resignation Mr. Lawrence's resignation
was read and accepted

The meeting adjourned on
motion Smith seconded
Wood

Valued

President

Secy.

The Annual Meeting of the Directors and
members of the Quinwall Club was
held in the Club Rooms on Wed
Jan 19 1955 at 7.15 PM

There were 37 Members present

W S Whittaker opened the meeting.
The Secretary was asked to read the
minutes of the last annual meeting
it was moved by Mr Tippler and
seconded by Mr Mc Donnell that
the minutes be adopted as
read. The President Mr
Whittaker then read his
address

The President then asked the
Secretary to read his report
and it was moved by H A Smith
and seconded by Mr Hall that
the report be adopted

Election of Officers The nomination
of Directors then took place
Mr Lally by G. A. Smith
Mr Weagant ✓ Mr Mc Donnell
G. A. Smith ✓ C Marshall
Mr J Fitzpatrick ✓ Thos Lally
W S Whittaker ✓ Geo Brennan
Chas Wood ✓ T K Wrench
C Marshall ✓ Th McArthur
J. Roode ✓ D McNaughton
R. F. Ross ✓ Mr Tallan
Moved by T Lally. Seconded
A. H. Anderson that nomination be closed

The members then voted by ballot
to elect five directors and
on motion Judge Brennan
seconded A. L. Anderson
C. C. McGowan and E. J.
McKinnell were appointed
and their report showed
that the following were
elected for 1955

G. A. Smith W. S. Whittaker
M. J. Fitzpatrick J. C. Wood
Mr. V. Hall

Auditors Moved by Judge Brennan
seconded C. C. McGowan that
C. C. McGowan and J. R. Germain
be auditors

It was moved by H. R. McHoul
and seconded D. A. McNaughton
that a vote of thanks be
extended to the outgoing
Board.

The sum of \$37.00 was collected
for Mrs. Mrs. Vaughan

There being no further business
the meeting adjourned on
motion Judge Brennan
seconded John S. Kenton

W. M. H.
President

H. A. H.
Secretary

Gentlemen:

At this 69th annual meeting of the Cornwall Club, it is my duty as President to review the activities and matters of interest to the Club during the past year.

Since our last meeting we have been bereaved by the death of three of our members, namely, Rene Giroux, W.A. Dingwall and H.M. Whittaker, and I would ask you to stand in silence for one minute in tribute to the memory of these esteemed members.

During the past year we were pleased to welcome six new members to the Club.

With regard to payment of dues, I am pleased to report that no dues are owing for the year 1954. It would greatly assist, your directors, however, if the members made an effort to pay their dues early in the year. Reference has been made in the past two years in the President's report to damage suffered from the pile driving in preparation for the construction of the Post Office across the street. Mr. A.E. Hall, is carrying on an action on behalf of the Club and it would appear that since no settlement seems possible for this case it will eventually come to trial.

The annual Ladies' Night was held on February and I am sure the Club is grateful to the Directors and several other members and their wives for their efforts in making this event a success.

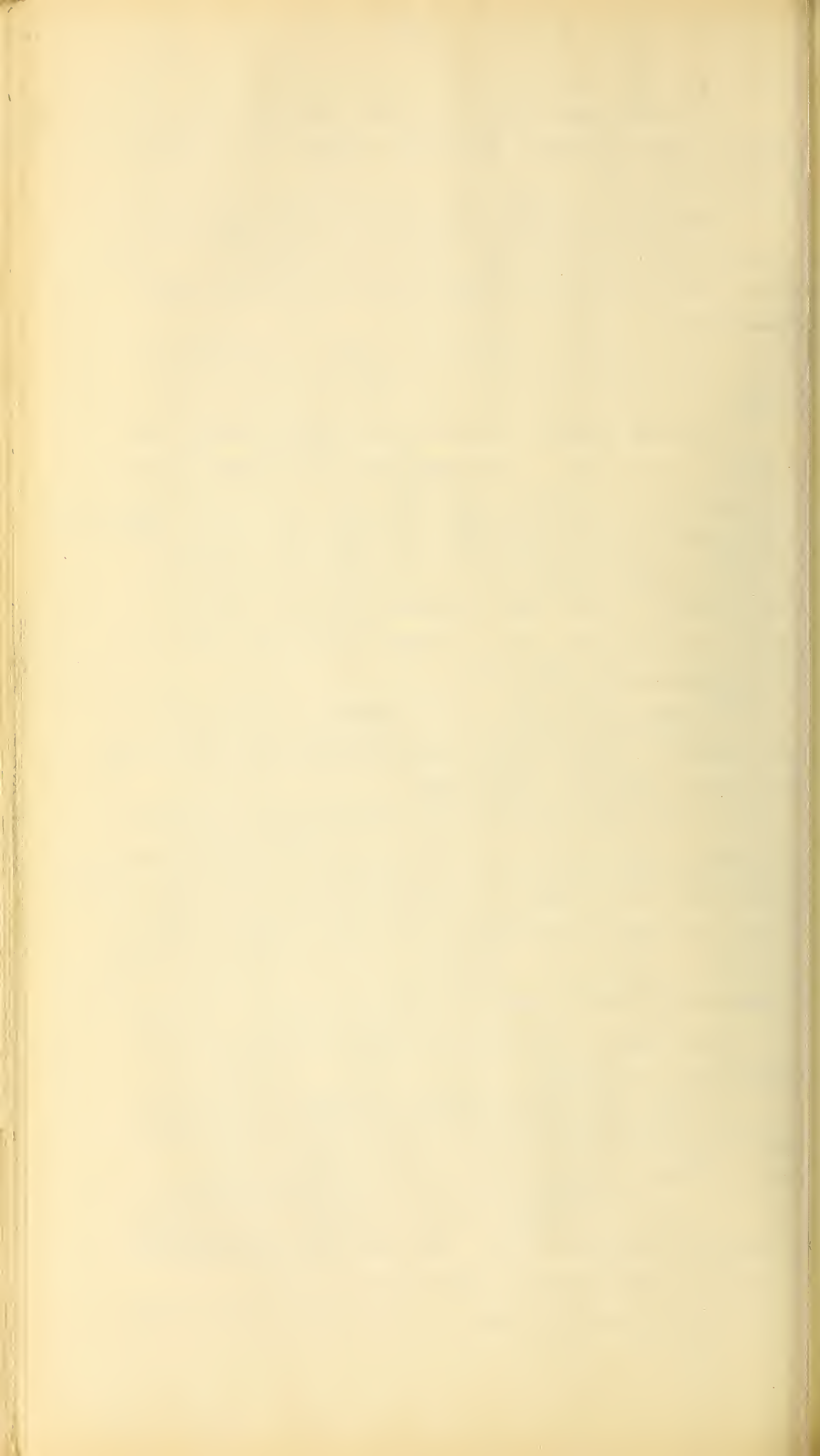
The coke vending machine installed in 1952 has proven both convenient and profitable. Various repairs were effected throughout the year and arrangements were made to place signs at the entrance to and in our parking lot as there had been trouble with outsiders parking in the lot and so causing inconvenience to the members. Chief of Police, Allan Clark, was most co-operative and helpful in assisting us to obtain and install these signs.

The T.V. set has proved extremely popular and we feel that it is a welcome addition to the club.

On behalf of the Executive I extend to the members of the Club our most sincere appreciation for the honour you have conferred on us by electing us to these offices. We thank you for your support and co-operation.

In conclusion I thank the Directors for appointing me President and for their continued help and interest. Their advice was of great assistance to me and made my term as President a very pleasant one indeed.

I will now ask the Secretary to read the financial report for 1954.



Meeting Directors

Jan. 19/55

Present, Smith, Whittaker, Fitzpatrick
Wood

Moved by Whittaker seconded
Fitzpatrick that G.A. Smith be Pres
Moved by Wood seconded
Whittaker that M.S. Fitzpatrick
be Vice Pres. Moved by
Fitzpatrick seconded Wood
that H.A. Smith be Secy

Membership

Committee W.R. McNaughton V.B. Sloan
L.H. W.H. Weagant & J. McIlroy

The Secy was requested to sign
proper forms with the
Royal Bank of Canada
to cover Club Account
for 1955

Directors Meeting to be first
Thursday in month and
Secy to notify the members

Smith
President

Whittaker
Secretary

Meeting Directors Jan 25/55

Present Smith Fitzpatrick Whittaker Hally Smith
Minutes of the last meeting were read & approved

on motion Wood seconded Whittaker
New Member The application of A. M. Young
for out of city number was
approved by motion Wood
seconded Fitzpatrick

Ladies Night It was decided that it
should be held on Friday
Feb 11 on motion Wood seconded
Whittaker

The following members are
to arrange & look after

W. Whittaker - Luncheon & Flowers
G. Smith ~~Refreshments~~ Refreshments, Talk & Chairs
H. Hally - Bridge
C. Wood & M. Fitzpatrick - Prizes
G. Smith - Cleaning, etc.

The meeting adjourned on
motion Hally seconded Wood

Pres ~~Whittaker~~ Hally
Secy ~~Smith~~ Hally

Directors Meeting Nov 1/55

Present Smith Fitzpatrick Whittaker Hally Smith
McNaughton McDougall Sloan

Minutes of the last meeting were read and
approved on motion Hally seconded Whittaker

New Members The Applications of R. McLeod,
J. P. Haskin, Gordon Emblem, W. A. Haskin
John Entwistle & M. D. Keiser
were passed by Directors and
Secy Treas advised to receive

Notices on Motion McNaughtall
seconded McNaughtall and
motion to be posted on Board
Accounts The following accounts were
passed for payment on
motion Whittaker seconded bally
City of Cornwall 350.00
Cornwall Bottling 192.0
Elco Electric 133
J. Harkshaw 2620
Lilly Munn 13950
Smith Hardware 100
Stand Fee 1320
Stratford & Kennedy 1139
Weber & Co 11000

Insurance on motion Fitzpatrick seconded
Whittaker it was decided
to put on liability insurance
with Benson & Cottrell for
3 years covering Bodily
Injury \$25,000 - one person
100,000 - one accident

The meeting adjourned on
motion bally seconded Whittaker
Pres. J. Harkshaw Secy. Treas.

Meeting Breators May 12/55

Present Smith, Fitzpatrick, Whittaker, Wood
Lally, Smith

Minutes of last meeting were read &
approved motion Wood seconded Lally

Accounts in motion Fitzpatrick & Whittaker

The following accounts were
passed for payment

Barwall Bottling 42.10

Geo Electric 9.75

Lally Monroe 126.02

Smith Hardware 11.67

Stand Freeholder 10.45

W H Warren 18.95

Weber & Co 18.00

Whittaker Bros 70.00

Proo Sley 1.00

Monroe Bottell 45.38

Solicitor A letter dated Apl. 7/55 was
received from A. E. Hall resigning
as Club Solicitor and Secy Treas
on motion of Wood seconded
Lally was asked to notify Mr
Hall his resignation was accepted
with regret, and on motion
of Wood seconded Lally
C. J. Mc Dougall was
appointed club solicitor
and Secy Treas was advised
to notify C. J. Mc Dougall
of his appointment.

The meeting adjourned
on motion Fitzpatrick
seconded Wood

Wm. Smith Secy/Treas
H. Smith

OFFICE: 534 AUGUSTUS STREET
CORNWALL, ONTARIO

Dominic A. Battista

LICENSED and BONDED



MAY 25th, 1955.

Guy Smith,
President of Cornwall Club,
Cornwall, Ontario:

Mr. Smith:

In Writing this letter in relation to the proposed purchase of the CORNWALL CLUB PROPERTY, I have been approached by a Business Man, is Interested in establishing a large business in the Vicinity of your Property.

Be sure this business will be of great benefit and interest to the members of The Cornwall Club, also to the people of Cornwall. I therefore presume as a Group of Business Men you will not hesitate to talk over a proposition with my CLIENTS, These people would consider three Propositions, 1st. a Cash Settlement for your Property. 2nd, a Lower Cash Settlement and new Club Rooms on the Second floor of a new Building, on this Site, at a nominal rental, Third, they would Purchase for you the Property at Second Street East, Known as CANADIAN COTTONS LIMITED large grounds and Grounds.

If these Clients are considering two other Properties I would like a reply soon as Possible if you are interested in the above proposition, also you could send me all Questions you and your members wishes to ask of me. Best way write it down and give it by mail it to me as soon as you are able,

Thanking you for this Co-operation ,

Yours very truly,

Dominic A. Battista
D. A. BATTISTA, (REALTOR).

THE NEW YORK PUBLIC LIBRARY

ASTOR LENOX TILDEN FOUNDATION



1897

1897

1897

THE NEW YORK PUBLIC LIBRARY
ASTOR LENOX TILDEN FOUNDATION
1897

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THE NEW YORK PUBLIC LIBRARY
ASTOR LENOX TILDEN FOUNDATION
1897

Meeting Directors June 2/55
Present Smith Fitzpatrick Whittaker
Wood Hally Smith McDougall
Minutes of last meeting were read
& approved motion Hally 2nd Wood
seconded The attached letter was
read from A A Batista re
sale of Club Property and
after discussion ~~with~~ it
was moved by Wood
2nd Fitzpatrick that a
letter be drafted by
Pres, Solicitor & Secy Treas
& sent to Mr Batista
covering points of discussion
so the attached copy
is letter mailed to above
on June 9/55

The meeting adjourned
on motion Whittaker
2nd Hally

Pres
A A Batista
Secy

Hally
Key Treas

Meeting Directors July 5/55
Present Smith Fitzpatrick Wood Whittaker Hally
Smith
Minutes last meeting were read & approved
motion Whittaker & Hally
Sale of Property on motion Hally 2nd Wood
The Pres & Secy Treas were to get letter
from A A Batista stating definite
proposition so it could be placed
before members.
Meeting adjourned on motion Hally 2nd Whittaker
Pres A A Batista Secy Treas

Directors Meeting Sept (1) 53-
Present. Smith Fitzpatrick Wood hally
Whittaker Smith

Minutes last meeting were read & passed
on motion Whittaker 2nd hally

Accounts on motion Wood 2nd Fitzpatrick

the following accounts were
passed for payment

Cornwall Bottling 48.00 City 54.58

Est. W.A. Hingwall 150.00 Whittaker 7.50

Albert's Dry Goods 7.99 hally 7.50

Can Playing Cards 60.70 hally 73.00

City Water 13.05

Corn Bottling 34.80

Std Freeholder 616

Stanford & Kennedy 1139

Smith Hardware 3062

Corn Bottling 48.00

Smith Hardware 1128

Corn Bottling 1800

Stanford & Kennedy 1435

Postage 500

Ed's Radio 1690

The meeting adjourned on

motion hally 2nd Wood

Admitt

President

Hally Treas

Meeting Oct 20/55

Present Smith Fitzpatrick Wood Lally
Smith

Minutes last meeting were read & passed
Motion Lally - 2nd Fitzpatrick
Change Sol Wood Fitzpatrick - 2nd Wood
that Pres & Secy sign notice
of change. Sol from A & E Hall
to C & F McWongall in case
Cornwall Club vs Sullivan
& Son & Frank's Bill

The meeting adjourned on
motion Lally 2nd Wood
~~Present~~ ~~Has Smith~~
President Secy/Treas

Meeting Nov 21/55

Present Smith Fitzpatrick Wood Lally
Whittaker Smith

Minutes last meeting were read &
passed motion Lally 2nd Wood
Cleaning of Walls - Woodwork -
and all drapes downstairs
was authorized on motion
Lally 2nd Wood

Special notice - The directors authorized
the President to post the
following notice - It has
been passed by the directors a
notice be posted that gun running
be limited to a quarter of a cent
per point - also to draw to the
attention of all members that
all games in club are open
to anyone who wishes to
participate

The meeting adjourned on
motion of Hally 2nd Fitzpatrick
~~Smith~~ Hadwith
President Secy Treas

Meeting Dec 19/55

Present Smith-Fitzpatrick-Hally-Wood
Whittaker-Smith

Minutes of last meeting were read
and passed motion Hally
seconded Whittaker

Accounts The following accounts were
passed for payment on
motion Fitzpatrick 2nd Hally

Our Botting Works	48.00
Smith Hardware	3.75
Garard & Pagan	178.10
Hally Motors	108.52
Whittaker Bros	7.50
Riddell Bros	79.00
Com. St. Ry	2.74
H A Smith	120.00

Resignations were read from C. E. Hagden
and Robt. Simpson and
accepted.

Re. Members in arrears Moved by Hally 2nd
Wood that the membership
of Mr. Cardinal and Mr. B
Melbridge be cancelled.

Annual Meeting Moved by Wood
2nd Hally that this meeting
be held there Jan 19/56
The meeting adjourned on
motion Wood 2nd Hally
Smith Hadwith
President Secy Treas

Meeting Jan 5/56

Present Smith-Fitzpatrick-Wood-Hally
Whittaker-Smith

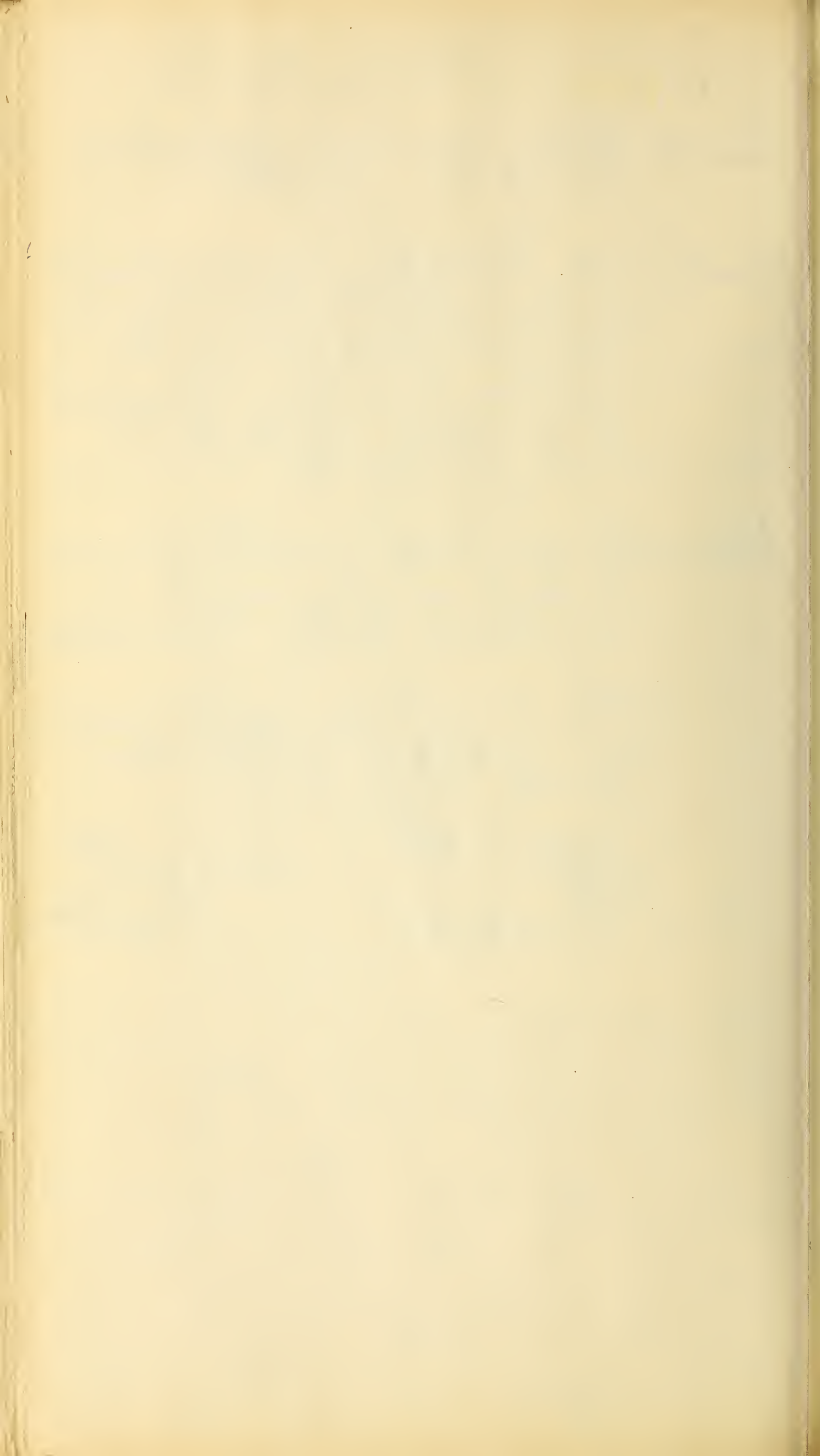
Membership Transfer of membership
of W H Smith from Regular
to Non-Resident as Mr
Smith has been transferred
to Ottawa by the Bell
Telephone Co

Minutes of last meeting were
read and passed on
motion Hally 2nd Wood

The meeting adjourned
on motion Whittaker
2nd Fitzpatrick

~~W H Smith~~
President

W H Smith
Secy Treas



Gentlemen:

If I am correct this is the 70th annual meeting of the Cornwall Club. A most impressive record.

It has been my honour to serve you as President for the year 1955 and my last duty to you is to review the activities and matters of interest to the Club for the past year.

It is a sad duty to have to request you to rise and observe a moments silence for Mr. H.J. Walker, Mr. W.L. Rombough and Mr. F.W. Walker, three most valuable members who died in the past year.

1955 wasn't a spectacular year. We had no great problems nor did we achieve any great honours. Our dues are paid, our debts are paid. We had no acts of vandalism. We had no contentious questions.

Your directors hands are tied to some extent by the court case outstanding against the builders of the Federal Building across the road. We cannot decorate or repair until this case is settled. We have though done some cleaning and drapes have been cleaned and repaired downstairs. I hope the incoming directorate see fit to do the same upstairs early this year.

After serving the Club for many years as our solicitor with very little, if any, remuneration Mr. A.E. Hall requested that he be relieved of this position. Gentlemen, the Cornwall Club owes a great deal to Mr. Hall for his advice and guidance in many matters over the past years. Mr. C.J. McDougall has been appointed in his place and tells me there is likely to be an examination for discovery in our case some time in April.

Automatic locks and doorclosers were placed on all doors. This may have caused some inconvenience to members, but it gave us more control of the premises and added security. I am sure most of you now appreciate this.

I would like to stress the fact that this is a social Club. A place where business and professional men of standing in the community can come for a few hours relaxation and entertainment of various kinds. No games should be closed unless there is a full table. It should be the spirit of this organization to promote good fellowship not to be selfish. Once a man is voted to membership in this Club he should have equal rights with all. It is our duty to elect to membership only those who we feel will fit into the membership and become one of us. A good rule, do not propose anyone to membership that you would not invite to your own home.

We had a very successful ladies night and my appreciation to the directors and others who worked and helped to make it the success it was.

Some years ago we were advised by the then President that we should

look for a new location for the Club. We must realize that we cannot stay here forever. Last year we were approached by different interested parties to sell the property. They seemed to be willing to pay but could not guarantee premises in the new building. At any rate we would be without an adequate home for a long time should this be decided upon and at great detriment to the Club.

As we are situated we are holding up the sale of the whole corner. A business block on this corner would be an advantage to Cornwall and reflect a benefit to many members of the Club. I do not mean that we should sell at an unreasonable price. In 1953 we had the property appraised, replacement value of the building was then \$40,000. plus property. The property certainly has appreciated since then. Our building is in very bad condition structurally and we are certainly going to be faced with a large repair bill in the very near future; look at the cracks in the brickwork at the sills etc. The way the floor has sagged. We will be hiding our heads in the sand like the ostrich if we do not come to some decision soon. The incoming directorate should give this a good deal of thought.

On behalf of the executive I thank the membership for the honour of electing us to our positions. We thank you for your support and co-operation.

I wish to thank my fellow directors for appointing me their President, and to thank Mr. Harold Smith for a very efficient job as Secretary-Treasurer.

Gentlemen this is an account of my stewardship for 1955. I make no excuses and I seek no further honours. I have served the Club for some years in various offices. I request that I be not nominated for any office this year. I shall still be available to give the Club any help they may ask for.

Mr. Treasurer will you now read the financial report.

The Annual Meeting of the
Regular Members of the Cornwall
Club was held in the Club
Parlor on Thursday Jan. 19th
1956 at 8.15 P.M.

There were 25 members
present.

G. A. Smith the President
opened the meeting and
~~the~~ the Secy was asked to
read the notice which
had been sent to all
Regular members calling
this meeting.

The President then asked
the Secy to read the
minutes of the last annual
meeting after which it
was moved by C. G. Markell
and 2nd by A. H. Anderson
that the minutes be
adopted as read.

The President G. A. Smith
then read his address.

The President then asked
the Secy Treas to read his
report, and on motion
of the Secy Treas H. A. Smith
and A. F. Wrenchester this
report was adopted.

The President then tendered the resignation of the 1955 Board & called on Mr J. A. Tallon to take the chair after which the meeting moved to the election of officers. The following gentlemen were declared to be Directors for 1956

H. R. Roode - J. C. Wood - A. L. Anderson
M. J. Fitzpatrick - W. S. Whittaker

The same auditors were appointed for the year 1956 J. R. Gervais and C. A. McGarvie

It was then moved by W. A. McNaughton 2nd C. J. McWougall that a vote of thanks be tendered to the 1955 Board of Directors and Auditors

A collection of \$25.00 was taken for the caretaker in appreciation of his services

Moved by J. R. Gervais 2nd C. A. Fournier that the meeting adjourn

J. R. Gervais
President

C. A. Fournier
Secy

Meeting Directors Jan 19/56

Moved by J. C. Wood 2nd H. R. Roede
that Mr J Fitzpatrick be
President

Moved by W & Whittaker 2nd
A L Anderson that J. C. Wood
be Vice President

Moved by H. R. Roede 2nd
W & Whittaker that H. A. Smith
be Secy Treas.

Membership J. C. Wood moved 2nd
Committee W & Whittaker that the
1955 Committee be re-appointed

The minutes of the last directors
meeting were read and adopted

On motion Mr J Fitzpatrick 2nd J. C. Wood

Accounts The following accounts
were passed for payment

on motion J. C. Wood 2nd A L Anderson

Bell Tel 122.35 Corn Bottling 24.00

Corn St. Ry 79.80 Corn Water 13.05

Drugwall Est 152.00 Gallinger Elec 21.50

Rally Memo 132.06 Mrs Vaughan 64.04

Stanford & Kennedy 14.55

Corn Germade 22.00

Director Mr C. J. McDougall was

re-appointed on motion J. C. Wood

2nd A L Anderson

Re Bank Acct The Secy-Treas was instructed

to supply R. B. O. with charges

re directors.

Date of It was moved by J. C. Wood

Meetings 2nd Mr J Fitzpatrick that

the directors meet the first

Thursday of each month at

5 P.M.

Wednesday Night The President asked
for a meeting of directors be
held Monday Jan. 23 at
5 P. M. re this matter

Meeting adjourned on
motion H. R. Poole 2nd
A. L. Anderson

H. R. Poole
President

H. L. Smith
Secy

Meeting Jan 23/56

Present Fitzpatrick Wood Whitaker
Anderson Foose Smith
& M-5 members McWongell
Weagant ^{they were asked to report} ~~back on 2 names submitted~~

Minutes of last meeting were
read & passed Motion
Whittaker 2nd Anderson

Chairman It was moved by
Bip Com Foose 2nd Anderson that
Mr. Guy Smith be appointed
to head this com & that
Pres Fitzpatrick & Vice Pres
Wood be members

Radius It was moved by Wood
Nights 2nd Foose that this
function be held Wed
Feb 8 at 7:30 PM & tickets
to be \$5.00 per couple
& \$2.50 for extra lady
The following gentlemen
were appointed to head
the following

Whittaker Church-Flowers
Fitzpatrick & Foose Channing-Tables
Chairs & ligands

Wood & Anderson Prizes

Fitzpatrick was to arrange with

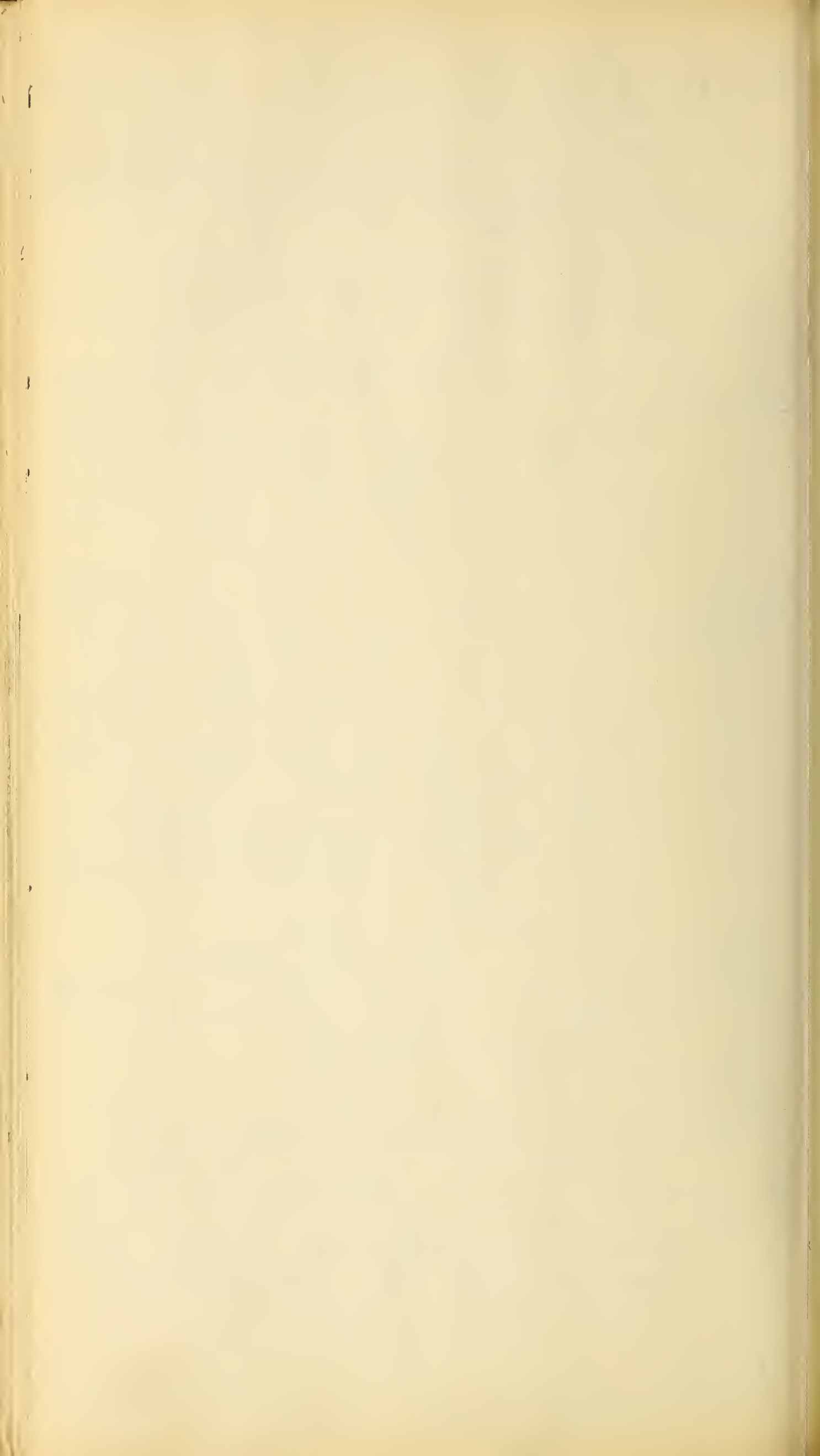
A. Fournier to run Bridge

Prizes The sum of \$75.00 was to be
used to purchase prizes which
would be for Radio High
News High - Wood Prize -
Tracy Wraes

Meeting adjourned on motion
Anderson 2nd Wood

W. Foose

Not with Alice



Ladies Night Feb 8/56

Attendance 87 = 83 @ 2.50 207.50

4 @ 5.00 20.00

Liquid Refreshments 76.00 303.50

Expenses

Reg. Woodward 150.00

Ed. Haskell 10.00

Geo. Vaughan 25.00

Liquid Refreshments 83.00

Extra Ice 1.50

Whittaker Flowers 15.00

✓ Phyco 16.10

Warner ✓ 48.78 349.38

10¢ 45.88

Ladies 1st Prize Mrs R. Ross Floral Bowl about 10.60

Mens 1st ✓ Mr R ✓ Lighter ✓ 5.90

1st Draw Woodbury Mrs Bennett Figure ✓ 18.00

2nd ✓ Mrs M. B. Gall, Salad Bowl, 14.35

3rd ✓ Mrs Frode Lazy Susan ✓ 9.00

4th ✓ Mrs Valdaman Tray ✓ 7.50

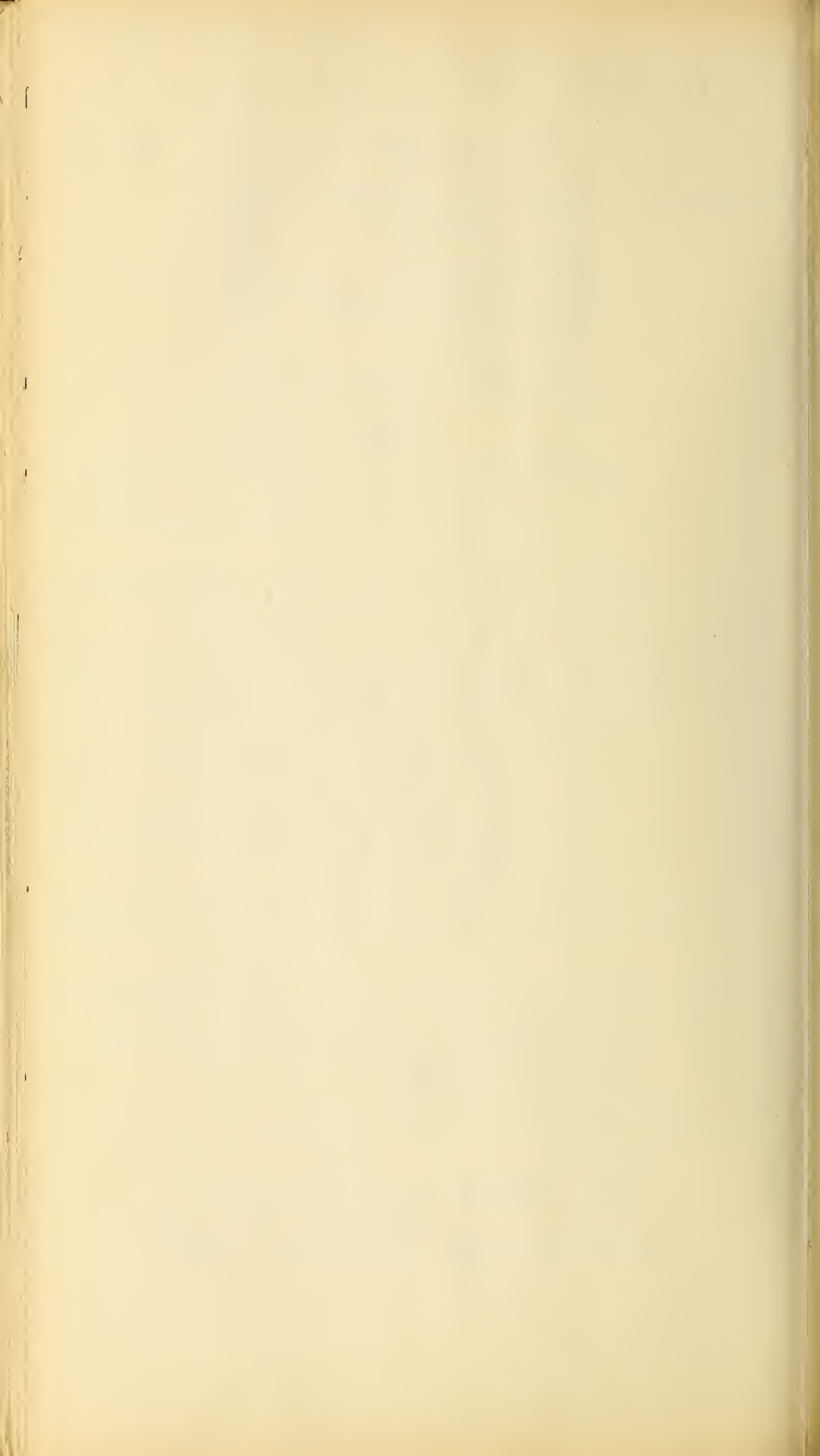
5th ✓ Mrs Tippler Flower Centre Pe.

6th ✓ Mrs Rupert - - -

Mr A. Fournier was M.S. for Bridge

For duties performed by Directors
see page of meeting held
Jan 23/56

The above is Memo
concerning Ladies Night



Sanctus Meeting March 1/56

Present: F. J. H. Wood, W. H. Whitaker
Audience

Light Music covering Ladies Night
was read & approved.

Accounts On Motion Audited 2nd Whitaker
The following were passed
for payment

Employment Insurance 8.00
Postage 4.00 City Times 390.00
Geo. Playford 1334 H. Warren 14.78
Lally Music 35.52 A. D. Fisk 36.50
C. K. H. 5.00 4.50 Con. Lott 18.00
Whittaker Bros 4.90 South Hill 9.90
K. E. & Co 125.35 Elec. E. 3.10
M. H. & Lott 10.50 Geo. Vaughan 20.00
Elec. E. & Co 45.00 Mrs. Haver 3.00
Mrs. Vaughan 69.20 Postage 4.00
Bank M. 10.30

New Members Mr. P. A. Huber & Mr. F. J. Rowe
were admitted as members
after the regulations for New
Members had been carried
out

On Motion C. Wood 2nd Whitaker
Mr. Anderson was instructed
to get 500 Sp. Cards covering
Wed. Huncher. Parties

The meeting adjourned on motion
Wood 2nd Whitaker

W. H. Whitaker

Bres

Roll

Meeting April 12/56

Present: Fitzpatrick Wood - Roode. Whittaker
Anderson

Minutes of last meeting were read
& passed motion Wood - Roode

Applications The application of C. Ege
and W. Henry having been
approved by M. S. Conner
and above. Director the
Secy Treas was asked to
get notices mailed to all
regular members and
to pass above two names
on Putnam Board

Re Chairs As there was a marked
shortage of chairs during
the Wed night parties
it was moved by Whittaker
& Roode that the club
purchase 2 doz self stacking
chairs similar to the ones
borrowed from the Golf
Club for Special Parties

The meeting adjourned on
motion Wood. 2nd Roode

President
A. H. P.

Secretary
Secy Treas

Meeting May 3/56
Present Fitzpatrick - Wood - Woods Anderson
Whittaker - Secutt

Minutes of last meeting were read
passed motion Woods 2nd Wood
Resignation letter Apr 15 from
H. L. L. resigning his
membership was accepted

Accounts in motion Whittaker
2nd Wood. The following
accounts were passed for
payment

Geo. Botting	215	Ch. St. Ry	2.74
Harry Munro	92.07	B. O. Dept	4.00
Smith Nelson	44.06	Std. Free	16.85
Stanford & K	14.35	Pro. Secy	1.00
Mrs. Vaughan	64.04	Tamblyn	1.49
	64.04	Geo. Botting	22.60
Geo	65.00		

Re Chairs The Secy Treas was asked to
& file get prices on stacking
Burner Tubular Chairs. and also to
get prices on Oil Burner

The meeting adjourned
on motion Anderson
2nd Woods

Pres
W. H. P.

W. H. P.
Secy Treas

Meeting June 7/56

Present: Fitzpatrick, Woods, Roope, Whittaker, Smith

M-S Com. McWongall, McNaughton, Magant, Sloan

Applications The application of Wm Mack
F E Pendrell, W & Coventry
for Regular members were
approved by M-S Com &
above Directors and the Secy-
Treas was advised to mail
the required notices to all
regular members

The application of B L Schingh
for Non Res member was
passed by Directors and
all above names are to be
posted on Britton Board.
and the M-S Com withdrawn

Minutes of last meeting were read
& approved on Motion Wood
2nd Whittaker

New Chairs Moved by Wood, 2nd Whittaker
that the Secy-Treas with
Guy Smith & Marshall purchase
24 stacking chairs from
Marcel Bonnier at Pitt St
at price submitted by
letter June 11/56 of \$4.95 each

Resolution Moved Wood 2nd Roope
that E Marshall be appointed
to Board replacing R A Anderson
who has been transferred to Halifax

The meeting adjourned on
motion made by 2nd Marshall
Bres
Hoyt Smith
Key Trice

Meeting June 30/56

Present Fitzpatrick, Fode Whittaker
Marshall Smith

Minutes last meeting were read
and approved. Motion made
by 2nd Whittaker

Delburner The directors decided
to install an oil burner
and invited Guy Smith
Chairman. Prop. Com. to go
into prices read from Rally
Klunne & C. Parson and
an motion Whittaker 2nd
Marshall advised Key Trice
to order an Iron Furnace
Model No. 2 from Rally
Klunne as per letter May
17/56 at a price of
\$159.00 for complete
installation and that
contract for oil for
1956-57 be placed with
T.R. Klunne - for 1957-58
with C. Parson and
for 1958-59 with Rally
Klunne

New Members The application of
 W. Mack, F. E. Bendall, W. G.
 Coventry & R. L. Selwidge
 having been duly read
 & passed by members
 in motion Road 2nd
 Marshall the above gentlemen
 became full members
 of our Club

Accounts In motion Whittaker 2nd
 Road the following
 accounts were passed for
 payment

Mrs Vaughan 64.20 for June
 64.04 - July
 as a special gift of 5000 as
 Mrs Vaughan was going to
 England for a visit
 City of Cornwall 1530 Water
 Gallinger Etc 5.75 x 49.35
 Stamford & Humdy 11.85
 Coar Botting 49.20
 to T. W. L. Hingwell 15000
 Gallinger Etc 43.60 x
 Smith Hard 9.56
 Whittaker Bros 8.00

The meeting adjourned on
 motion Marshall 2nd Road
 W. G. Coventry
 F. E. Bendall
 R. L. Selwidge
 Lee Tran

Sept. 18/56

Present Wm. Rode, Marshall, Whittaker, Smith

Minutes of last meeting were read & approved
on motion Whittaker & Rode

Accounts on motion Rode & Whittaker
The following debts were presented for
payment

Messrs. Rode	\$404
Edw. F. Rode	118.00
Edw. Rode	5175
Edw. Rode	5550
Edw. Rode	463
Edw. Rode	47550
Edw. Rode	247
Edw. Rode	704

Nichols & Co. for 22 1/2 it was moved
by Rode & Marshall that
this account was to be
referred to the Pres. & Whittaker
for payment

The meeting adjourned on
motion Whittaker & Rode
Hedgcock
Secretary

Pres.

M. Rode

Oct 1756

Present: Fitzpatrick - Wood - Marshall - Smith

M-S Members Weagant - McDougall - McNaughton

Application from R. Byers Sponsored. Wholly
approved by Weagant & 2nd Wood.
That it be accepted and that
the necessary notices be mailed
to each member, and also
notice of application be
posted on Notice Board

Further The Retail Merchants letters
concerning their venture of
decorations for Xmas lighting
was read and on motion
Wood 2nd Marshall the
Treas was authorized to send
cheque for \$25.00 the cost
decorating one Post.

Accounts On motion Marshall 2nd Wood
the following are were passed
for payment

Mrs. Livingston	Sept. 64.20	Oct. 67.04
Frank Baker	21.00	Com. Gottling
Com. Maynard	65.14	Leo Ebert
City Council	54.17	R. Nichol
Hans Forthuber	27.00	Smith & Hume
		2.11

Further It was decided to have the Directors
on Wed. Nov 7/56

The meeting adjourned on motion
Wood 2nd Marshall

Pres. Halbert Secy

Nov. 15th
Respectfully Submitted Marshall & Whittaker

Minutes last meeting were read & passed on motion Marshall & Whittaker
Accounts on motion Whittaker & Marshall
The following were paid for payment
R. O. Marshall \$25.00
B. H. Whittaker 2.75

Miss Langdon	44.24
Sam. L. Thomas	15.76
Wm. F. F. F. F.	49.18
E. E. E. E.	5.95
Stanford & Son	11.75
F. Roberts	13.57
Little & Son	29.25

New Members After due notice to all
Members the application of
J. R. Rogers was passed on - on
motion Marshall & Whittaker 2nd Marshall
J. R. Rogers was admitted as
a regular member. It was
decided that no fees be
collected for 1956

Reaction damage to Club Property
Mr. Marshall & Whittaker
Solicitor & Whittaker of property
were advised to collect
all necessary evidence &
to proceed in the matter

The meeting adjourned on motion
Marshall & Whittaker

Wm. F. F. F.
Vice M. J. F. F. F.

Meeting Dec. 6/56

Present T. J. Patrick Wood Root Whitaker Marshall Smith

Minutes of last meeting were read & passed
on motion Vidwell 2nd Root

Accounts Am. & Whitaker & Wood.
The following were passed for
payment

Beaudry & Squette	3 50
Cities Service	55 14
Comm. Botting	22 25
Elec Electric	15 00
Smith Ward	10 58
Whittaker Bros	21 00
H. A. Smith	120 00
Mrs Vaughan	64 30 for Dec
Geo	28 00 for Xmas gift

Re Heating System

It was decided that as our
heating system had never had
a pumping system installed
we should proceed in getting
prices and information and
our property chairman Guy
Smith was asked to go into
this matter and report
back his findings

The meeting adjourned on
motion Wood 2nd Root

W. J. Patrick
V. J. Treas

President
1896

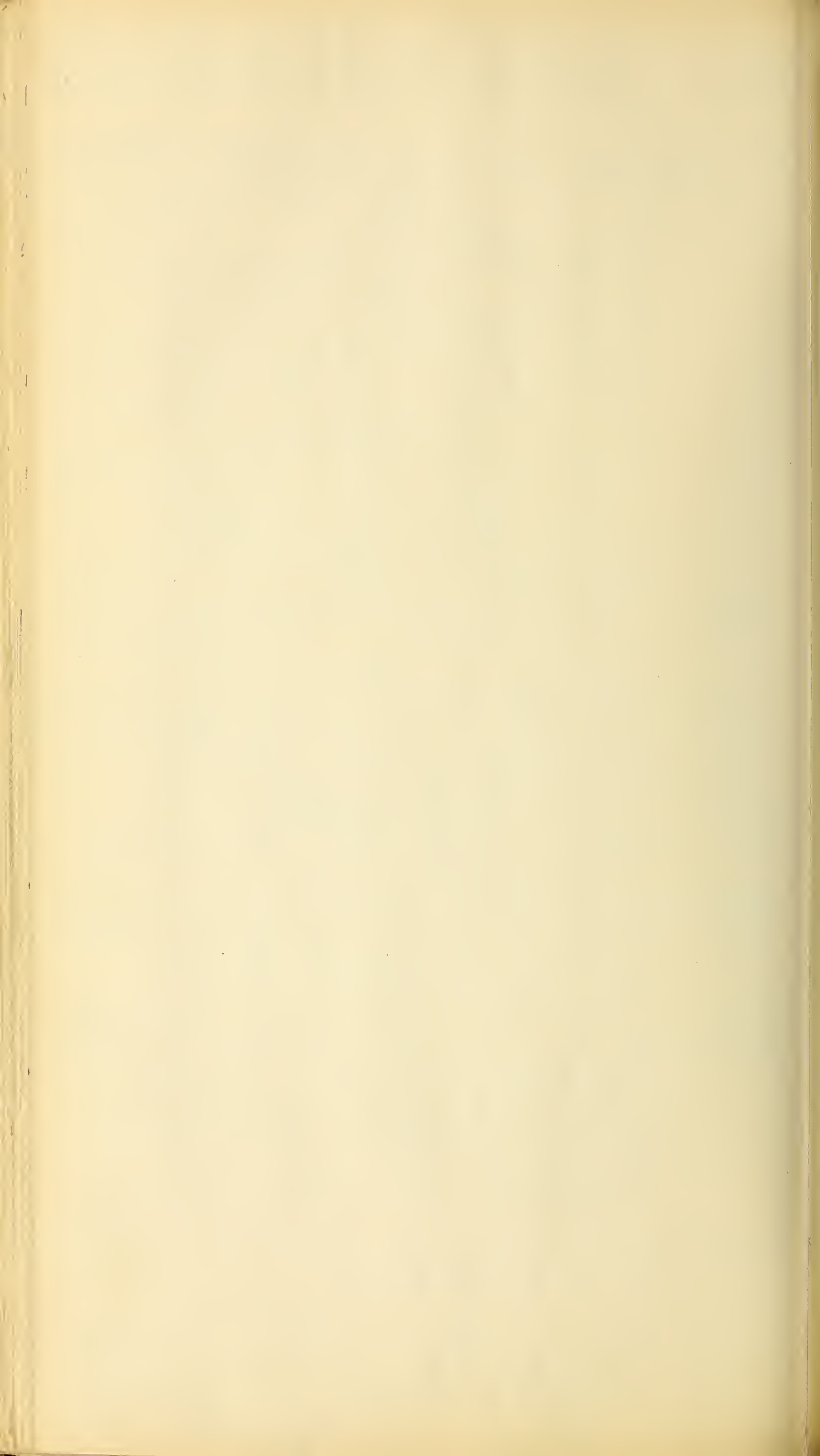
Meeting Jan 3/57
Present: F. T. Hall, W. C. Hall, J. W. Hall, N. C. Hall
W. C. Hall, J. W. Hall

Application for membership from
J. W. Hall, the N. C. Hall
were called in and the
motion of J. W. Hall
J. W. Hall the N. C. Hall
application from J. W. Hall
was passed and the N. C. Hall
was authorized to have
the application mailed
or else to put on the board
the above application
at 10 o'clock in the morning
within 10 days of motion
The applicant shall be
accepted as a regular
member of the Club
~~on motion~~ ^{of the} ~~club~~
committee there withdrew

Minutes of last meeting were
read & passed on motion
of W. C. Hall & J. W. Hall

Meeting Jan 3/57
Property Chairman: The N. C. Hall
was authorized to accept the
tender of Frank Roberts to
install the equipment
at once on motion of W. C. Hall
& J. W. Hall

The meeting adjourned on
Motion W. C. Hall & J. W. Hall
Pres. J. W. Hall Sec. J. W. Hall



The Annual Meeting of the Regular
Members of the Club was held in the
Club Room on ~~Wed~~ Jan 16/57 at
1.15 P.M.

There were 45 Members present
Mr J. Fitzpatrick ^{President} opened the meeting
and the Secy Treas. was asked to read
the notice which had been sent
to all members calling this meeting.

The President then asked the
Secy to read the minutes of the
last annual meeting after
which it was moved by Mr Tallon
2nd JUDGE DUNN that they
be adopted as read.

The President Mr J. Fitzpatrick
then read his address.

The President then asked
the Secy to read his report
and on motion of the Treas.
H. A. Smith 2nd by T. Whittaker
the report was adopted.

The President then thanked
the resignation of the 1956 Board
and called on Mr Tallon to take the
chair after which the meeting
moved to the election of officers
for 1957.

On motion of Mr. De Naughton
2nd by E. Harvie the 1956 Board
of Fitzpatrick, Wood, Starbuck,
Hoskins & Whittaker were elected
for 1957.

On motion of Mr. Harvie 2nd
T. Halliday & J. G. Green were elected
were appointed auditors for 1957.

It was moved by Ed Robinson
2nd J. H. Smith, that a vote of
thanks be tendered the 1956
Board of Directors and Auditors

The sum of \$45.00 was collected
and given to our Santa Fe Geo
L. H. Smith in appreciation of his services

The meeting then adjourned
at motion of H. H. McNeill
2nd J. E. Thompson

M. J. Smith
J. H. Smith

H. H. Smith
N. E. Smith

Meeting Jan 2/57

Present: Fitzpatrick, Wood, Rood, Marshall
White, H. Smith

Moved by Rood, 2nd Marshall that
Fitzpatrick be Pres and Wood
2nd Rood

Moved by Wood, 2nd Fitzpatrick that
H. H. Smith be Secy. Treas.

The Pres then appointed W. H. Smith
McNeill, Albion, McNeill
as a M. S. Comm.

The directors then asked G. H.
Smith to continue as
Chairman of House Committee
& all directors to be members
of same.

Application The application of
L. H. Smith for Non-Res Member
was passed by the directors
and they that was authorized
to put the name of L. H. Smith
before the directors of our
association

gentleman:

I have the honour to present to you the President's report for the year 1956 at this, the 71st annual meeting of the Cornwall Club.

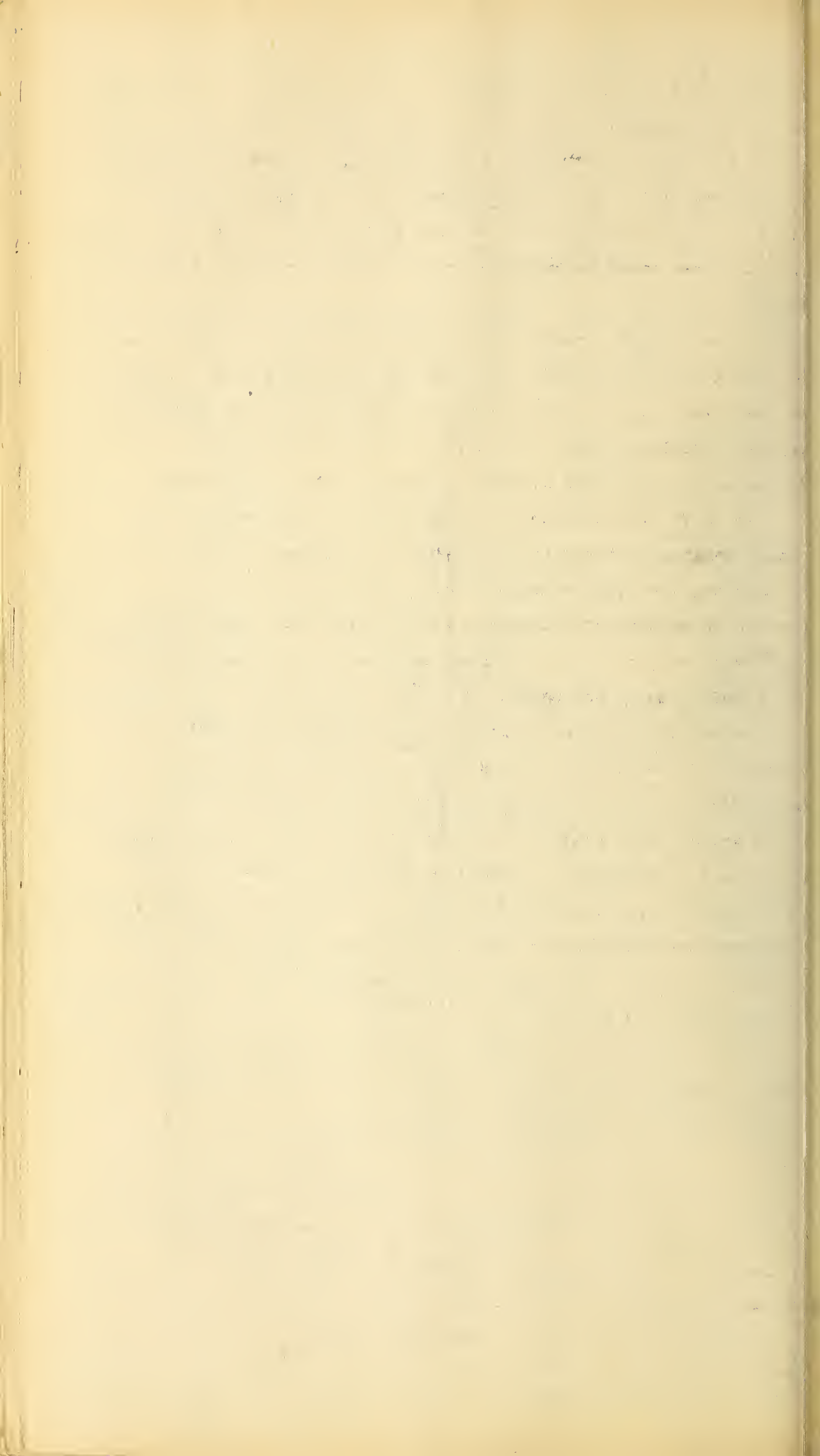
It has been my privilege to serve you as President during the past year and the final deed I have to perform is to review briefly the activities and matters of interest to the club members for the past year.

Since the last annual meeting we have been bereaved by the death of two of our members, namely- Mr. P.J. Lally, a member of the club for over one-half a century, and Mr. H Crabtree, one of our monthly members, and I would ask you to stand in silence for a moment for tribute to their memory.

The major capital expenditure made during the year was the purchase and installation of an oil burner. Some of the members have commented on the fact that the heat does not seem to be evenly distributed throughout the building. A circulating pump has been ordered, however, and will be installed as soon as the weather moderates, and we are confident that even distribution of heat will then result. We also purchased two dozen chairs, the need for which arose by reason of the large attendances at the Wednesday evening parties.

As you are aware the Saturday evening parties were, at the suggestion of some of the members, moved experimentally to Wednesday evening and proved so successful that we feel they should and will continue to be held on that day, as it would appear that it is the day most convenient for the majority of members to attend. The average attendances by the way were fifty to fifty-five members. I might say, at this point, with reference to the parties, that the attendance at ladies night was eighty-seven and I take this opportunity to extend my thanks to the Executive and to all the other members who co-operated to make this evening a success.

With reference to the Club's action against Franki File and the Sullivan Construction Company for damages caused to our building by reason of the construction of the Federal building across the street, your Executive has held several meetings to discuss this matter with Mr. C.J. McDougall, the Club solicitor, and Mr. Guy Smith, the Chairman of the house committee. Examinations for discovery were held some time ago and it would appear, at the moment, that satisfactory out-of-court settlement is not likely to be achieved.



With this fact in mind Mr. Guy Smith has made a detailed inspection of the building within the last few days with Mr. William Mack, our architect, Mr. Jack Entwistle and Mr. Riddell. These gentlemen will shortly supply Mr. Smith with the estimates for repair and redecoration. This information will be turned over to Mr. McDougall so that when the case comes to trial he may be able to prove the amount of our damages.

At this point I would like to express our appreciation to Mr. Guy Smith for his wonderful help and co-operation during the year. He was always at the disposal of the directors when any question as to the condition of the building, the installation of an oil burner arose, and we found his assistance most helpful at all times.

Mr. A.L. Anderson who was appointed a director at the last annual meeting resigned in June when he was transferred by his Bank to Halifax, N.S. and under the power vested by the by-laws it was decided to appoint Mr. Clarence Markel to join the Executive for the unexpired portion of Mr. Anderson's term. Mr. Markel kindly consented to do so and served as a director since that time.

On behalf of all the members of the Executive I should like to thank the membership for doing us the honour of electing us to the Board of Directors and further on behalf of the directors may I express their warm appreciation for the kindly co-operation shown by all the members during the past year. There is a very fine spirit in the Cornwall Club and it is never more clearly shown than when the assistance or the co-operation of the members is required. It is our experience that the said co-operation is always given readily and gladly.

May I here express my personal thanks to my fellow directors for appointing me their president and May I tell them that it was a great pleasure and a privilege to work with them during the past year.

To Mr. Harold Smith, our Secretary-treasurer, I know goes the thanks of us all for the highly efficient and capable manner in which he has carried out his duties. Nothing is more important to a club of this nature than a capable secretary and we are indeed fortunate to have a man of Mr. Smith's business experience and ability in that post.

In closing may I say that the Executive of 1956 are content if they have in any way contributed to the pleasure and convenience of the members of the club, and once again my best thanks to all for your aid and assistance.

Mr. Harold Smith, the Treasurer will now read the financial report for the past year.

Accounts for the Marshall and Wood
 the following were paid
 for payment
 E. H. Ry 79.60
 Bell T. L. 125.17
 E. H. L. L. 15.36 Water
 L. H. L. L. 97.31
 L. H. L. L. 21.40
 T. H. L. L. 41.40
 J. H. L. L. 14.05
 L. H. L. L. 15.05
 E. H. L. L. 15.00
 W. H. L. L. 2.11
 L. H. L. L. 64.04

After discussion it was decided to
 have a ladies night on
 Wed. Feb. 20 and the Pres
 called for a meeting on
 Dec. 27 to set up
 a committee to cover this
 party

The meeting adjourned on
 motion. W. H. L. L. and Wood
 M. H. L. L. H. H. L. L.
 H. H. L. L. H. H. L. L.

Jan 27/57

Friends Fitzpatrick Nobel Whittaker
Marshall Wood Smith

Re Ladies Night

Moved by Wood & Wood
that the tickets for the party
be \$4.00 per couple & \$3.00
for extra lady

The following directors
were asked to look after
the following duties

Whittaker Luncheon Flowers

Fitzpatrick & Wood Tables Chairs

Chairing & singing Fitzpatrick
Wood & Marshall Call Prizes

Fitzpatrick to arrange with Foreman
to be M.S. for Bridge

Prizes amounting up to \$75.00 would
be used for prizes namely
Ladies High Bridge Prize
Gents

High Prize 1st prize as
well as 3 other prizes
and the 5th & 6th draw
for Flowers

The following members of M.S.
Ebenezer A. Bonquill & McNaught
were asked to report on
application for regular
members from Kayl Kuntz &
to report back to Direct or at
next meeting

The meeting adjourned on
motion Wood & Marshall

W. Wood

Marshall

for the

Feb 7/57
Present F. J. Smith Wm. J. Wood Marshall
Whittaker Smith

Minutes of Meetings of Jan 16/57 Jan 21/57
Jan 25/57 with amendments on
motion Marshall 2nd Wood

Account of motion Whittaker 2nd Wood
The following accounts were
passed for payment

Employment Insurance	9.92
Electric Lighting	21.60
Smith Hardware	10.76
Second Fundholder	6.05
Electric Service	137.00
Alfred Vaughan Feb 7	64.04

Application from R. W. Kante Sponsored
by Fred Rose moved by McKingall
2nd McNaughton that the same
accepted and ^{also} approved by the
Directors the Secy Treas was asked
to have each member notified
& also application be posted
on Notice Board as ordered
by our By Laws

The meeting adjourned as motion
passed 2nd Wood

Hadwin
Secy Treas

Meeting May 2/57
Present Fitzpatrick Wood Rodde Marshall Smith

Minutes of last meeting were read & passed
on motion Wood 2nd Rodde

Applications for membership having been
read the membership committee
were called in and on motion
W. McNaughton 2nd C. Marshall
the applications of J. A. Hussigan
sponsored by F. Fendrell & H. K. McNaught
and of Thos. Lapierre sponsored
by Joe. Gervais & J. P. D. Wash were
passed & the Secy & Treas authorized
to have the regular notices mailed
& also to post the above applications
on Bill Board and if no objections
are made in 10 days the applicants
shall be accepted as regular
members. — The M. G. com then
withdrew

Accounts on motion Rodde 2nd Rodde
the following accounts were
passed for payment

City Taxes	446.00	Weber & Co	100.85
F. Roberts	205.00	Postage	10.00
Mrs Vaughan	64.20	64.04	64.04
Can Cards	129.28	Can Germania	22.00
Warren	716	City Service	143.92
Sharpley	12.00	Can Bottling	41.45
M/O	6.00	Smith Hard	74.3
Whittaker Bros	100.00	Brown Secy	1.00
B/M Postage	32.5	City Service	53.00
Whittaker Bros	235.00	Stacy & Kennedy	11.85
Can Bottling	13.50		

The meeting adjourned on motion
Wood 2nd Marshall
M. H. P. H. Smith
Secy Treas

Meeting June 13/57
Present Fitzpatrick Wood Rood Marshall
Whittaker Smith
Minutes of last meeting were read
and passed on motion Wood & Rood
Five Extinguishers by motion Marshall
L. H. Whittaker. The Secy was
instructed to buy 1 Pyrene
fooder and 1 Pyrene team
for Extinguishers
New Members E. A. Hargrave and
Thos Kaplan were admitted
as regular members
Accounts read on motion Wood 2nd
Marshall the following acct
were passed for payment
City Cornwall 2142 Smith Nov 79
L. H. Belling 1690 Marshall 450
Gulliver E. H. Hargrave 1800
As Mr. G. Hargrave was leaving on a trip
to England the Secy Treas was
authorized on motion Wood
2nd Marshall to present him
with \$50.00 as a small
gift.

The meeting adjourned on motion Whittaker
2nd Marshall
Whittaker
Secy Treas
M. H. P. H. Smith

Meeting Sept 5/57

Present: Fitzpatrick - Wood - Marshall - Roode
Smith

Minutes of the last meeting were read &
passed on motion Wood 2nd Roode

Mr Gay Smith Chairman of Property
was invited to attend meeting
and on motion of Marshall
2nd Roode it was decided
to purchase a new rug for
West End room - Have
sugar in East End room
& living room cleaned &
new foam rubber under mats
purchased for all rooms
also it was decided to
place paneled glass in
all lower ~~stair~~ sash on
West side on ground
floor & also lower sash
of window on landing

Accounts and motion Wood 2nd Marshall

The following debts were
passed for payment
Unemployment Insurance Stamp 4.00
New Vaughan July 64 04 Aug 64 20
Sept 64 04 Corn Spitting 15.60
30.60 Smith Hard 44 75 13.66
Elec Light 12 62 Swan Chan 4 15
St. Lawrence Glass 35.73

Meeting adjourned on motion Wood
2nd Roode

M. J. [unclear]
Secy

Gay Smith
Secy Treas

Meeting Oct 10/57
Present Fitzpatrick - Wood - Roode - Marshall
Smith

Minutes of last meeting were read
& passed motion Wood - Roode
Application from W. B. McPherson
new manager of Royal Bk of Can
having been passed by
membership committee the
Secy Treas was authorized on
motion of Marshall - Roode
to have the regular notice
mailed to all Regular Members
as well as posting the application
on Bul Bd and if no objections
were made in 10 days the
above applicant shall be
accepted as Regular Member

Accounts on motion of Wood - Marshall
the following debts were
passed for payment

B/M Postage	3.40
Com Botting	14.10
Lally Munro	12.16
Miller Furniture	378.98
Std Freeholder	22.00
Smyth Hard	19.37
Mrs Vaughan	64.04 for acct

Meeting adjourned on motion
Marshall - Roode
H. S. Smith
Secy Treas

Pres
M. W. G.

Meeting Nov 7/57

Present Fitzpatrick Wood Rood Marshall
& Smith

Minutes of last meeting were read &
passed motion Rood & Marshall

Accounts The following acc'ts were
passed for payment on
motion Wood & Rood

B/M Postage	3.42	Smith & Hare	655-
Champlain Oil	99.58	Ad Free	2930
City Water Taxes	174.76	Stanford Kennedy	11.85
Corn Baiting	16.80	Whittaker Bros	5.00
Mellor Farm	62.73	Mrs Vaughan	
F Roberts	9.50		

Nov 6920

Applications The applications of
John Ross Hinton and John D
Haddon for regular membership
having been approved by the
Membership Com on motion
of Wood & Rood the Secy Treas
was advised to mail the
required notice to all regular
members and also to post
on bulletin board the above
applications

The meeting adjourned on
motion Rood & Marshall

W. Smith
Secy Treas

President
A. W. Pease

Meeting Dec 5/57
 Present Fitzpatrick Wood Doode Marshall
 Whitaker & Smith
 Minutes of last meeting were read
 & passed on motion Wood & Whitaker

Accounts The following accts were
 passed for payment on
 motion Marshall & Doode
 Mrs E Shaver 3.00 B/K 4.63
 Champlain 4622 Champlain 48.17
 Elec Electric 625 Corn bottling 200
 Mrs Vaughan 64.04 Star 1185
 Geo H A Smith 130.00

Subscription Fees
 On motion of Wood & Marshall
 the Secy Treas was advised
 to mail to all Members
 the following notice
 Notice is hereby given that
 the By-Law respecting
 dues has been amended
 by your Board of Directors
 as follows

Initiation Fee shall be \$50.00
 Regular Members \$40.00 per annum
 Non Resident \$20.00 v v
 Monthly \$5.00 v Month
 Effective Jan 1/1958

The meeting adjourned
 on motion Whitaker & Wood
 H A Smith
 Secy Treas

President
 M. Wood

New members The applications of
 John Fitzgerald & John D. Deedon
 having been approved by all regular
 members the above gentlemen will accept
 as regular members

Meeting Jan 10/58

Present Fitzpatrick, Wood, Roode Marshall
Smith

Minutes of last meeting were read &
passed motion Wood & Roode
Accounts on motion Marshall & Wood
the following were passed
for payment.

Longwall Estate \$150.00

Resignations letters were recd from
the following members.


S. J. Hubbard & Mr. M. A. Kelly.


resigning as regular members
& on motion Wood & Roode

these were accepted with regret

Annual Meeting - on motion Marshall
& Wood it was ordered that
meeting be held at 8.15 PM
on Jan 16/58 and that
notices were to be mailed
to each regular member
& also notice to be posted
on bul board.

Meeting adjourned on motion
Marshall & Roode


President


Secy Treas

Gentlemen:

It is my privilege to present to you the President's report for the year 1957 at this, the 72nd. annual meeting of the Cornwall Club.

I have been honoured to serve you as President during the past year and the final duty I have to perform is to review briefly the activities and matters of interest to the Club Members for the past year.

Since the last annual meeting, we have been bereaved by the death of five of our members, namely, W.A. MacEwen, J.H. Atchison, A.C. Robertson, P. Dougall, and R.S. McArthur, and I would ask you to stand in silence for a mement in tribute to their memory.

The only capital expenditure made during the year was the purchase of a carpet for the Bridge Room as well as the installation of under-padding for the rug in the Club Parlour. I might point out that a good deal of replacement of furniture and equipment could be done if the funds were available, but our financial position did not permit any further capital expenditures

The custom which had been instituted in the Autumn of 1955 of holding our parties on Wednesday evening was continued and the attendance at these parties continues to be large. I might say at this point that the attendance at Ladies Night was and I take this opportunity to extend my thanks to the executive and to all the other members who co-operated so willingly and whole-heartedly to make this evening a success.

With reference to the Clubs action against Franki Pile and the Sullivan Construction Company for damages caused to our building by reason of the construction of the Federal Building across the street, this case is now ready for trial. A tentative offer of settlement has been suggested by the defendants solicitor but the amount offered was not acceptable. The Directors have discussed this matter with the Club Solicitor Mr. C.J. MacDougal on various occasions during the year and in view of the unsatisfactory nature of the defendants offer of settlement, it appears likely that the case must go to trial.

On behalf of all of the Directors I should like to thank the members for doing us the honour of electing us to the Board of Directors and further may I express our warm appreciation for the

kindly co-operation shown by all the members during the past year. There is a very fine spirit in the Cornwall Club and it is never more clearly shown than when the assistance of the members is required. It has been our experience that the co-operation of the members is always given readily and gladly.

May I here express my personal thanks to my fellow Directors for appointing me as President and may I tell them that it was a great pleasure and a privilege to work with them during the past year.

To Mr. Harold Smith, our Secretary-treasurer, I know goes the thanks of us all for the extremely efficient and businesslike manner in which he has carried out his duties. Nobody is more important in a club of this nature than a capable Secretary and we are indeed fortunate to have a man of Mr. Smith's experience and ability in that post.

In closing may I say that the Directors for the year 1957 are content if they have in any way contributed to the pleasure and convenience of the members of the club. Once again my sincere thanks to all for your aid and assistance.

Mr. H. Smith, Treasurer, will now read the financial report for the past year.

M. J. Fitzpatrick	-	-	-	H. R. Roode	-	C. G. Markell	W. S. Whitaker
J. C. Wood	-	-	-	H. A. Smith	-	Secretary-Treasurer	
Vice-President	-	-	-				
President	-	-	-				

Wages	\$ 909.04
Heating	625.50
Water and Light	116.52
Telephone	128.17
Repairs and Maintenance	173.16
Taxes	614.76
Furniture and Fixtures	782.80
Supplies	188.33
Reading Material	110.85
Printing	47.15
Postage	24.59
Coke Account	204.95
Mortgage Interest	300.00
Ladies' Night	28.43
Playing Cards	129.28
Sundries	70.67
TOTAL	\$ 4,454.20

The postponed annual meeting of regular members of the Club was held on Wednesday, January 29th, 1958 at 5.30 P.M. at which 40 members were present.

Mr. M.J. Fitzpatrick, the President, opened the meeting and the Secretary was asked to read the notice which had been sent to all members.

The President then asked the Secretary to read the minutes of the last annual meeting after which it was moved by E. Legault, seconded by Fred Rowe that they be adopted as read. The President, M.J. Fitzpatrick then read his address.

The President then asked the Treasurer to read his report and on motion of the Treasurer, H.A. Smith, seconded by Ed. Hall, the report was adopted.

The President then read the Special Notice regarding the increase in initiation fee to \$50.00, the increase in regular member's fee to \$40.00 per annum, the increase in monthly member's fee to \$5.00 per month, and the increase in non-resident member's fee to \$20.00 per annum, and after discussion it was moved by Guy Smith and seconded by D. Villeneuve that this meeting approve of the action of your 1957 Board of Directors and on a vote it was carried unanimously.

The President then tendered the resignation of the 1957 Board and called on Judge Brennan to take the chair, after which the meeting moved to the election of officers for 1958

The following gentlemen were placed in nomination:

H.R. Roode, F.J. Rowe, C.G. Markell
D.A. MacLeod, H.R. Devitt, W.S.
Whittaker and W.G. Coventry.

The Chairman called on L. Gallinger and G. McPherson to act as scrutineers and the vote by ballot showed the following elected:

Messrs. Whittaker, Rowe, Roode,
Markell and Devitt

On motion of D.A. McNaughton, seconded by J.E.U. Rouleau, G. McPherson and J.P.D. Dash were appointed auditors for 1958.

It was moved by L. Gallinger, seconded by D. McNaughton that a vote of thanks be tendered the 1957 Board of Directors and Auditors.

The sum of \$40.00 was collected and given to our caretaker, Geo. Vaughan, in appreciation of his services.

The meeting then adjourned on motion of G. Smith, seconded by M.J. Fitzpatrick.

President,
M.J. Fitzpatrick



Secretary,
H. A. Smith.

Directors' Meeting, Jan. 29/58

Present: H.R. Roode, F.J. Rowe, H.B. Devitt,
S.A. Smith

Moved by Mr. Devitt, seconded by Mr. Rowe that
Mr. Roode be President.

Moved by Mr. Roode, seconded by Mr. Devitt that
Mr. Rowe be Vice-President.

Moved by Mr. Devitt, seconded by Mr. Rowe that
Mr. J.P.D. Dash be Secy-Treas.

The President then appointed
Messrs. Weagant, McDougall, Sloan & McNaughton
as Membership Committee.

The Directors then asked Guy Smith to continue as Chairma
of House Committee and all directors to be members of same.

Meeting adjourned on motion of Mr. Devitt, seconded by
Mr. Rowe.

*H. Roode
President*

H.A. Smith

Special Directors' Meeting, Thursday
30th January, 1958

Present Messrs. Devitt, Rowe, Whittaker and Dash

Also present Messrs. Wood, Smith and
Fitzpatrick (1957 Directors)

Ladies' Night Meeting held to organize for the Annual
At Home.

It was agreed:

<u>To be in charge of</u>	Lunch & Flowers	—	Mr. Whittaker
	Tables, chairs & cleaning	—	Messrs. Roode & Rowe.

Prizes Messrs. Devitt & Wood.

M/C Bridge Mr. Fournier
(Mr. Roode to arrange)

Liquid Refreshments Mr. Fitzpatrick.

Prizes

Prizes to total about \$75 and will consist of -

Ladies' High Bridge Prize
Gentlemen's High Bridge Prize
Door Prize - first draw, and three other draws,
with fifth and sixth draws for the flowers.

On motion of H.B. Devitt, seconded by F.J. Rowe

It was resolved that,

Ladies Night be held Tuesday, February
11th, 1958, and tickets to be \$6.00
per couple and \$3 for extra lady.

Secretary read Mr. J.H. Riddell's letter of resignation dated Jan. 23/58 occasioned by his Service Club activity.

Resignation accepted with regret on motion of W.S. Whittaker, seconded by H.B. Devitt.

The motion to adjourn was moved by W.S. Whittaker seconded by H.B. Devitt.

H.B. Devitt
PRESIDENT

W.S. Whittaker
SECRETARY

Regular Meeting of Directors,
Thursday, 6th February, 1958

Present Messrs. Roode, Devitt, Rowe and Dash.

Minutes of Previous Meeting Taken as read.

Bills Moved by Mr. Roode, seconded by Mr. Devitt that the following be paid:-

Bell Telephone	\$135 for the year
Cornwall St. Rly.	79.80 "
Bk. of Montreal (Postage)	3.40
Standard-Freeholder	10.45
City of Cornwall (Water)	21.42

Purchase of Fixtures Moved by Mr. Rowe, seconded by Mr. Devitt that 5 lamp shades be purchased to replace worn shades.

Adjournment Moved by Mr. Devitt, seconded by Mr. Roode.

Certified Correct.

W.S. Whittaker

President.

Secretary.

Regular meeting of Directors Thursday, 7th March, 1958.

Present Messrs. Rowe (V.P. in the chair), Dash, Whittaker and Devitt. (Mr. Roode, Pres. absent through sickness).

Minutes of Previous Meeting Were read by the Secretary, Mr. Dash - Adoption moved by Mr. Devitt, seconded by Mr. Whittaker.

Bills Moved by Mr. Dash, seconded by Mr. Rowe that the following be paid:-

Mrs. G. Vaughan - March	\$ 64.04
J.P.D. Dash debit for Ladies' Night	70.08
Smith Hdwe.	9.40
Standard-Freeholder	7.70
Cornwall Bottling works	27.34
Monroe & Cottrell (fire ins. on fixts. - 3 yrs.)	343.50
" " (liab. ins. - 3 yrs.)	51.00
Champlain Oil	51.87
	(Total 0.)

Adjournment

Moved by Mr. Rowe, seconded by Mr. Dash.

President.

Secretary.

H.R. Roode

Dash

Regular meeting of Directors, Thursday, May 1st, 1958

The previous meeting scheduled for 3rd April was adjourned due to lack of a quorum as only members present were Messrs. Roode and Dash.

All Directors present:

Messrs. Roode, Markell, Rowe, Devitt, Whittaker and Dash.

*

Mr. Dash, the Secretary, was informed by Mr. Fitzpatrick past President of the wish of the Hon. Lionel Chevrier to resign, as he was no longer able to make use of the Club.

It was moved by Mr. Whittaker and seconded by Mr. Rowe that the resignation be accepted of this non-resident member.

The Secretary then read a letter of resignation dated April 10th from a non-resident member, H.R. Phillips of Brockville who advised that he had lost his eyesight.

It was moved by Mr. Markell and seconded by Mr. Devitt that the resignation be accepted and a suitable letter written to Mr. Phillips.

It was learned that Mr. T.A. McCulloch, a member, resident of Montreal had died very suddenly. The Secretary was instructed to send Mrs. McCulloch a sympathy card.

It was moved by Mr. Markell and seconded by Mr. Whittaker that Mr. Garnet Derosie be requested to fix the Club's T.V. Set.

Adjournment

There being no other business, it was moved by Mr. Whittaker and seconded by Mr. Markell that the meeting be adjourned.

President

H.R. Roode

Secretary.

Dash

* Moved by Mr. Markell, seconded by Mr. Rowe that the following accounts be paid:

Weber & Co.	\$112.10
Standard-Freeholder	28.20
Smith Hardware	15.13
Champlain Oil Products Ltd.	39.33
Mrs. Geo. Vaughan - March	64.20
Cornwall Bottling Works Ltd.	14.85
Can. Playing Card Co. Ltd.	130.64
Can. Germicide Co. Ltd.	22.83
Champlain Oil Products Ltd.	68.60
Mrs. Geo. Vaughan	64.04
Geo. Vaughan (Exp. on playing cards)	2.41
Cornwall Bottling Works Ltd.	5.55

Dash

Regular meeting of Directors, Thursday, June 5th, 1958.

Present: Messrs. Roode, Markell, Rowe and Dash.

Minutes of previous meeting were read and approved on motion of Mr. Markell, seconded by Mr. Rowe.

It was moved by Mr. Dash, and seconded by Mr. Markell that the following bills be paid:

Standard Freeholder	\$ 28.20
Smith Hardware	15.13
Champlain Oil Products Ltd.	39.33
Mrs. George Vaughan for March	64.20
Cornwall Bottling Works Ltd.	14.85
Canadian Playing Card Co. Ltd.	130.64
Canadian Germicide Co. Ltd.	22.83
Champlain Oil Products Ltd.	68.60
Mrs. George Vaughan	64.04
George Vaughan (Exp. on playing cards)	2.41
Cornwall Bottling Works Ltd.	5.55
Rec. Gen. of Can. - Post Office Dept.	6.00 -
Frank (Doc) Roberts	4.46
Mrs. George Vaughan (May)	64.20
Smith Hardware	5.75
Champlain Oil Products Ltd.	36.68
Cornwall Bottling Works Ltd.	16.35
Stanford & Kennedy	11.85
Prov. Secretary	1.00

Mr. Derousie's repair man has been sick. It was agreed to defer repairs to T/V set until he is available.

It was agreed to have Doc Roberts check on the plumbing in the wash room.

Adjournment was moved by Mr. Markell and seconded by Mr. Rowe.

The regular meeting of the Board of Directors was postponed from Thursday, 3rd July to Thursday, 10th July, 1958 due to Inundation Days Celebrations (1st to 4th July inclusive).

Present at the postponed meeting 10th July, 1958 were:

Messrs. Roode, Markell, Whittaker and Dash.

Mr. Dash, the Secretary, read the minutes of the June meeting. It was moved by Mr. Markell and seconded by Mr. Whittaker that the Minutes be adopted.

Mr. Whittaker moved and Mr. Markell seconded that the following bills be paid: -

Champlain Oil Products	\$27.00
Cornwall Bottling Works Ltd.	1.65
Addressograph Multigraph	2.24
Mrs. Louise Vaughan (June)	64.04

Mr. Markell moved that Mr. C.J. McDougall be appointed a director to replace the late F. J. Rowe for the balance of the year and that the Secretary write a letter to Mr. McDougall. Seconded by Mr. Whittaker.

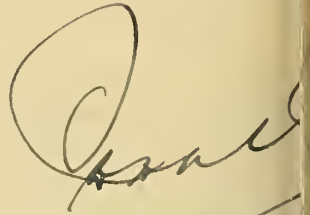
Mr. Whittaker moved and Mr. Dash seconded that Mr. C.G. Markell be appointed Vice-President in place of the late Mr. Rowe.

Adjournment

Moved by Mr. Markell and seconded by Mr. Whittaker



President



Secretary

Memorandum

The late Mr. F.J. Rowe died of coronary on after a few days' illness. The Secretary sent flowers on behalf of the members and received an acknowledgment from Mrs. Rowe.

The regular meeting of Board of Directors was held Thursday, 4th September, 1958. There was no meeting on 7th August due to summer holidays. - Present-Mr. Roode, Mr. Markell, Mr. Devitt, Mr. Dash and Mr. McDougall. The President welcomed Mr. McDougall, the new Director in place of the late Mr. Rowe. Mr. Dash read the minutes of the June meeting. Adoption was moved by Mr. Dash and seconded by Mr. Devitt. It was moved by Mr. Dash and seconded by Mr. Devitt that the following bills be paid:-

City of Cornwall for water	\$21.42
Smith Hwde.	3.92
Whittaker Bros. Ltd. (flowers)	15.00
Cornwall Bottling Works	8.86
Mrs. Louise Vaughan	63.96
Unemployment Ins. Commission	12.48

There was discussion over the parking lot and it is understood that the City is taking over Mr. Dover's lot for parking. It was agreed that Mr. Markell speak to Alderman Miller regarding the condition of the driveway, etc.

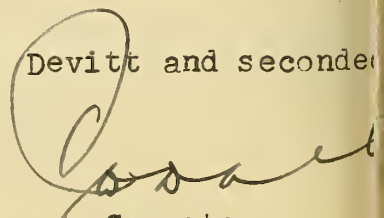
Mr. McDougall speaking as the Club's lawyer advised that the offer for damages by Sullivan Construction had been stepped up to \$1,500 and costs, i.e. the Club would now get \$1,500 without any deduction. On his recommendation it was moved by Mr. Markell and seconded by Mr. Devitt that the offer be accepted.

Adjournment

The adjournment was moved by Mr. Devitt and seconded by Mr. Markell.



President.



Secretary.

Minutes of the regular monthly meeting of The Cornwall Club
Thursday, 9th October, 1958 -

Present - Messrs. Roode, McDougall, Devitt and Dash.

It was moved by Mr. McDougall, seconded by Mr. Devitt that
the minutes be taken as read.

Repairs to the building were discussed in a general way.

It was moved by Mr. McDougall and seconded by Mr. Dash that
the meeting be adjourned, as there was no further business.

Minutes

It was moved by Mr. Dash
and seconded by Mr. Devitt
that the following bills be paid

Paint Hardware	6.36
Electric	4.83
Devon's House &	4.8
Apples	2.75
Mrs. Van der (pencil brush)	127.92
Mrs. L. Van der (Ang. thep)	22.67
Borness Baiting Wks	4.01
Bank of Montreal (Portugal)	29.32
Borness Baiting Wks	59.30
City of Borness (Taxes)	

[Signature]
Secretary

[Signature]
H. R. Roode

Regular monthly meeting of directors held in the club rooms November 13th, 1958 on Thursday (postponed from November 6th due to the unavoidable absence of the Secretary).

Present: Messrs. Roode McDougall, Devitt, Markell and Dash.

The minutes of the previous meeting were read by the Secretary and moved their adoption which was seconded by Mr. McDougall.

^{proposal}
A new member by the name of Paul Dupuis, 646 Rideau St. Ottawa was discussed as a new member. He is a chartered accountant, and would have to be included in the 1959 membership.

The Membership Committee - It was moved by Mr. Markell and seconded by Mr. Devitt that Claude C. Beach be appointed to the Membership Committee replacing Mr. McDougall who had been appointed a Director.

It was decided at the next annual meeting that the outgoing Board of Directors recommend that consideration be given to have the building renovated.

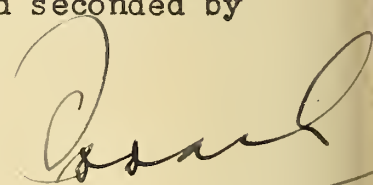
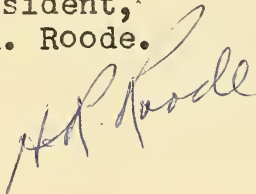
Television - It was moved by Mr. McDougall and seconded by Mr. Markell that as soon as available the television cable be installed in the Club. The President will look after.

Accounts - It was moved by Mr. Dash and seconded by Mr. Markell that the following be paid :-

Champlain Oil	\$ 14.59
Lally-Munro Fuels Ltd.	11.65
Stanford & Kennedy	11.85
Mrs. Louise Vaughan	
(Oct. & Nov.)	127.92
Lally-Munro Fuels Ltd.	25.97
Cornwall Bottling Works	4.67
Smith Hardware	5.28

Adjournment: It was moved by Mr. McDougall and seconded by Mr. Devitt.

President,
H.R. Roode.



Secretary,
J.P.D. Dash.

Minutes of the regular monthly meeting (postponed) of the
Cornwall Club Thursday 18th December 1958 -

Present - Messrs. Roode, Markell, Devitt McDougall and Dash.

Minutes of the last meeting were read by the Secretary who
moved their adoption, which was seconded by Mr. McDougall.

It was moved by Mr. McDougall and seconded by Mr. Devitt
that the resignation of Phil Baker due to his retirement
from active business be accepted and a suitable letter
written to him by the Secretary.

It was moved by Mr. Devitt and seconded by Mr. Markell that
the annual meeting be held on the Wednesday preceding
the third Friday in January, 1959.

It was moved by Mr. Dash and seconded by Mr. McDougall that
the following bills be paid:

J.P.D. Dash	\$140
Mrs. Louise Vaughan	63.96
Hirst Television & Radio	43.55
Smith Hwde.	4.02
Lelly-Munro Fuels Ltd.	42.55

The adjournment was moved by Mr. Markell and seconded by
Mr. Devitt.



President



Secretary-Treasurer.

Regular meeting of Directors, Wednesday 14th January,
1959 (prior to Annual Meeting in evening.)

Present Messrs. Roode, Devitt, McDougall and Dash.

Minutes of Read by Mr. Dash, who moved their adoption, seconded
last Meeting by Mr. Devitt.

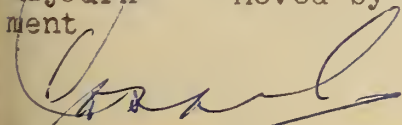
Bills Moved by Mr. Dash, the Secretary-Treasurer and seconded
by Mr. Devitt that the following bills be paid

Lelly-Munro Fuels Ltd \$34.72
Rk. Club. 45-
Est. W. H. D. 150.
Mtg. 5.06
Cornwall Brewery Wks.

Honorary Member It was proposed by Mr. Dash and seconded by Mr. McDougall
that John Denton be appointed an honorary member and a
suitable letter be sent to him. Carried.

Motion of thanks to President It was moved by Mr. Devitt and seconded by Mr. Dash
that a vote of thanks be extended to the President for
his work during the past year.

Adjournment Moved by Mr. Devitt, seconded by Mr. McDougall.



Secretary.



President

Annual Meeting
14th January
1959

Spencerousie

~~J. B. Munro~~

Harold Warren

H. R. M. Haul

~~W. J. Mil~~

~~W. J. Mil~~

R. Dingwall

A. J. J. J. J.

R. F. Ross

Ben Andrews.

Ell Boulton

~~W. J. J. J. J.~~

Richie Whitehead

J. A. J. J. J.

~~J. A. J. J. J.~~

J. S. Radcliff

J. A. J. J. J.

J. A. J. J. J.

H. A. J. J. J.

H. A. J. J. J.

J. R. Boyes

M. J. J. J. J.

John J. J. J.

Len J. J. J.

J. A. J. J. J.

J. A. J. J. J.

R. W. Runtz

Arthur Leeves

Wm. B. Stone

Harry Dent

New Winchester



Not a signature

1860

1860

GENTLEMEN:

It is my privilege to present to you the president's report for the year 1958 at this, the 73rd annual meeting of the Cornwall Club.

It has been my honour to serve you as president for the year 1958, and the final duty I have to perform is to review briefly the activities and matters of interest to the Club for the past year.

Since the last annual meeting, we have been bereaved by the death of Fred Rowe, our vice-president, and T. McCulloch. I would ask you to stand in silence for a moment in tribute to their memory.

During the year, we have lost seven members. Those who have resigned were Dr. M. A. Kelly, Phil Baker, H. R. Phillips, Hon. Lionel Chevrier, and Harry Riddell. Mr. J. C. Wood and S. J. Hubbard have moved out of town.

New members elected were as follows - Ross Mahor, Larry Holby, and John Hall.

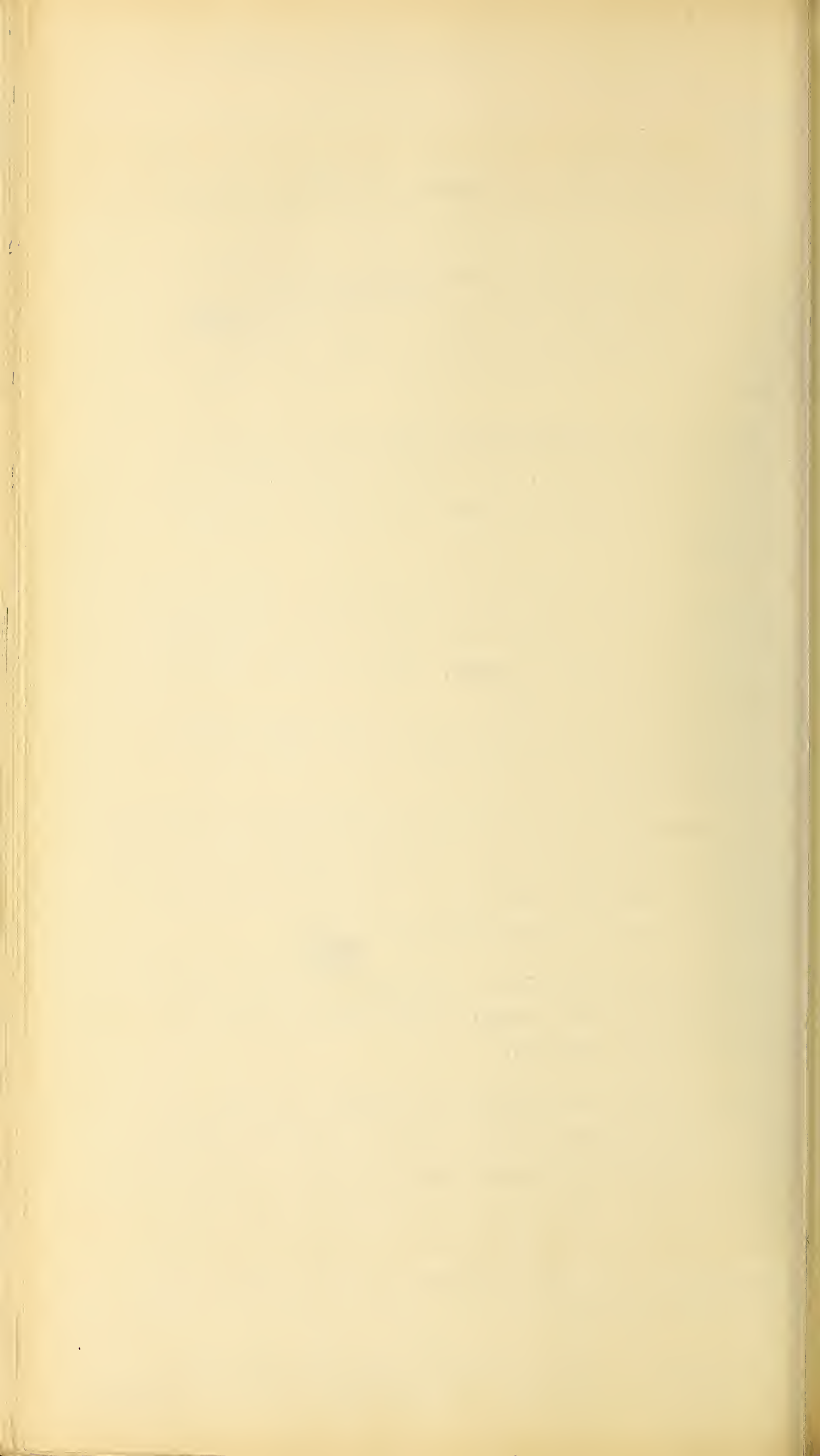
Our membership is down to 89 regular members and your directors feel that we should have several new active members, but it is our duty to elect membership only from those who we feel will fit into the membership and become one of us.

Our Wednesday night parties continued to be highly successful and your directors wish to thank all the members for your co-operation in this connection.

During the year, after getting the advice of council, we settled with the Franki Pile and Sullivan Construction Company for damage caused to our Club in the construction of the Federal building across the street for the sum of \$1500 net to us.

Mr. Clarence Markell was elected vice-president, and Mr. C. J. MacDougal was elected to the board to fill the vacancy by the death of Fred Rowe.

There were no capital expenditures made during the year. It was felt by your board that the incomeⁿ board should do something



regarding decorating.

May I here express my personal thanks to my fellow directors for electing me their president, and thank them for their co-operation.

To Mr. Phil Dash, our secretary-treasurer, goes our thanks for a very difficult job well done. Mr. Dash is leaving us, being moved to Montreal and it is with deep regret that we hear of his going.

Mr. Dash will now read the Treasurers' report.

Auditors — H. A. Smith, W. G. McPherson

Minutes of the seventy-third Annual Meeting
held in the Club Rooms, Wednesday evening,
fourteenth January, 1959.

The President, H.R. Roode opened the meeting.

Minutes of the previous Annual Meeting were read
by J.P.D. Dash, the Secretary-Treasurer, who
moved their adoption, seconded by Judge Brennan.
Carried.

The President then read his report during which
he asked members to stand for a moment in memory
of Fred Rowe, Vice-President and T. McCulloch
who died during the year.

The President then called upon Mr. Dash to read
his Treasurer's report. As the copies of the
report were in the hands of the members, it was
moved by E. Hall and seconded by J. Paddon that
the report be adopted as read. Carried.

A general discussion arose regarding repairs to
the building on question raised by Judge Brennan.
Mr. Gallinger asked if the building is worth
putting out major repairs. E. Legault suggested
that estimates on repairs to building be obtained
from contractor members, D.A. MacLeod and J.E.
Entwistle.

Mr. E. Hall referred to the recent passing of a
former President, Dr. R.S. Robertson, and it was
moved by L. Gallinger, seconded by E. Legault,
that a letter be forwarded by the Secretary to
Dr. Robertson's widow.

On motion of Judge Brennan, seconded by Cameron
Kennedy that a recommendation be made to the
new executive that competent people be retained
to go over the building and recommend that
required work be proceeded with as quickly as
possible. Carried.

On motion of D.A. McNaughton, seconded by D.A.
MacLeod that the initiation fee revert to \$25
was defeated by a show of hands.

The President tendered the resignation of the 1958
Board and invited Judge Brennan to take the chair.

Judge Brennan declared the meeting open to
nominations.

The following members were proposed as directors
for the year 1959:

John Denny
by Ralph Ross

Jack Paddon
by Irvin Legault

H.R. Roode
by Ubald Rouleau

C.J. McDougall
by Michael Fitzpatrick

Clarence Markell
by Harry Devitt

Cameron Kennedy by
T.R. Dunkin

Milton (Joe) Kerr
by Art Fournier

Moved by Leonard Stidwill
that nominations be
closed, seconded by
J. Dominick Villeneuve
Carried.

The Chairman then appointed
Lloyd Gallinger and Claude
Beach to be the scrutineers.

It was moved by Ralph Ross, seconded by R.
Dingwall that H.A. Smith and Grant MacPherson
again be auditors. Carried.

Moved by Judge Brennan that the Secretary write
Bill Whittaker in hospital about the meeting. (Die
Jan. 15 A.

Judge Brennan then read the results of the ballot
in which the following were elected directors
for the ensuing year:

C.J. McDougall
John Denny
H.R. Roode
L. Cameron Kennedy
C.G. Markell

Moved by E.J. Legault that the election be
unanimous. Carried.

Moved by L. Stidwill, seconded by Ralph Ross
that a vote of thanks be extended to the out-
going directors. Carried.

On motion L. Stidwill, seconded by Grant
MacPherson, the meeting adjourn.



Secretary.



President

First Meeting of Directors the same evening follow-
ing the Annual Meeting 14th January, 1959.

Present Messrs. Roode, McDougall, Denny and Ken

A motion of John Denny, seconded by Cameron Ken
H.R. Roode was elected President.

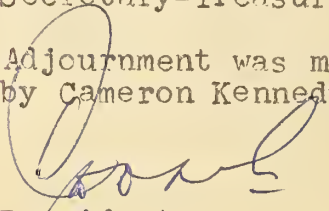
On motion of Cameron Kennedy, seconded by John
Denny, C.J. McDougall was elected Vice President

On motion of C.J. McDougall, seconded by Cameron
Kennedy the following regular members were appoint-
to the Membership Committee (which also includes
the six auditors):

Bill Sloan	Harry Weagant
Claude Beach	D.A. McNaughton

It was decided to postpone appointment of a new
Secretary-Treasurer until a later date.

Adjournment was moved by C.J. McDougall, seconded
by Cameron Kennedy.



President



Secretary.

MINUTES of a Special Meeting of the Board of Directors
of The Cornwall Club held on Wednesday, January 21, 1959 at 7:30 p. m.

Present:

Messrs. Roode, McDougall, Kennedy, Denneny and Davy

On motion by J. Denneny and seconded by C. J. McDougall minutes of the Director's meeting of January 14, 1959 were adopted as read.

On motion by C. J. McDougall and seconded by C. Kennedy, W. J. Davy was appointed as a Director and Secretary - Treasurer of the club. It was directed that a letter be sent to the Royal Bank of Canada notifying them of this change and authorizing their acceptance of W. J. Davy as a signing officer of the club.

A discussion was held regarding Ladies' Night, and it was decided that for this year, it should be held as soon as possible after Easter.

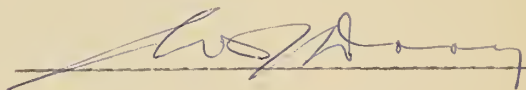
On motion by C. Kennedy, seconded by J. Denneny, the Secretary was directed to write to Mr. T. J. Lally concerning the non-payment of his 1958 fees, and to advise him that as a consequence thereof the Directors had assumed that he wished to resign from the club, and that if such were the case he was requested to turn in the club keys.

On motion by C. J. McDougall and seconded by C. Kennedy, it was directed that a letter be sent to Mr. D. A. McLeod requesting him to make a survey as to the condition of the club building and quarters and to advise the directors as quickly as possible as to the required repairs together with an estimate of the cost of such.

On motion by J. Denneny and seconded by C. Kennedy the meeting then adjourned.



President



Secretary

MINUTES of a Meeting of the Board of Directors of The Cornwall Club, held at the club rooms on February 5, 1959 at 4:45 p. m.

Present - Messrs. Roode, McDougall, Kennedy, Denneny and Davy.

Minutes of the Directors Meeting held on January 21, 1959 were read and on motion by L. C. Kennedy and seconded by C. McDougall they were adapted as read.

Business arising from previous meeting:

- (1) The Secretary advised that, in accordance with the By-laws and Regulations, the required notice regarding arrears of dues had been forwarded to Mr. T. Lally.
- (2) The meeting was advised that there had been no reply from D. A. McLeod regarding the request for a survey of the building. The president advised that an examination of the building by he and other members indicated that an adjustment to the supporting beam posts would help overcome many of the faults.

Membership Applications: Mr. C. C. Beach, the only member of the Membership Committee available apart from the Directors, entered the meeting. The application for membership of Mr. L. G. Lavigne, as sponsored by Messrs. G. E. Brennan and F. B. Brownridge was presented for discussion. The opinion of the meeting was that the application should be accepted and Mr. Roode advised that in speaking with Dr. Weagant and D. McNaughton (all the absent Membership Committee members except W. Sloan) they had also indicated their acceptance of Mr. Lavigne's application.

The Secretary was therefore directed to post the application and to forward the required notice of acceptance of such to the Regular Members.

Mr. C. C. Beach then withdrew from the meeting.

Membership Resignations: A letter of resignation from Mr. J. R. White was tabled - and such resignation was accepted.

Accounts for approval of payment: On motion by L. C. Kennedy, seconded by J. Denneny, the following accounts were approved for payment:

Estate W. A. Dingwall	\$ 150.00
City of Cornwall	10.71
Cornwall Street Railway	79.80
Bell Telephone Co.	135.00
Daily Standard Freeholder	22.33
Lally Munro Fuels	95.01
Stanford and Kennedy	12.20
Cornwall Bottling Works	9.60
Weber & Company	112.70
Frank "Doc" Roberts	4.95
Whittaker Bros.	9.00
Mrs. Geo. Vaughan (for January)	63.96

New Business: (1) The Secretary was directed to inquire of Munro and Cottrell for further particulars concerning the T. V. Insurance Policy which was to expire on February 17, 1959.

(2) Mr. H. R. Roode undertook to check further as to acquiring T. V. Cable services.

(3) The Secretary was directed to arrange with Elco Electric Limited for the installation of an electric wall Clock in the upstairs club room.

(4) The unavailability of parking space for the members and the use of the parking lot by unauthorized persons was commented upon by Mr. L. C. Kennedy. The matter was discussed but no action was taken.

On motion by C. J. McDougall and seconded by J. Denneny the meeting then adjourned.

Minutes of a meeting of the Board of Directors of
The Cornwall Club, held on March 5, 1959.

Present - Messrs. H. R. Roode (Chairman), W. J. Davy (Secretary),
C. J. McDougall, C. Kennedy and J. Denny.

Minutes of Previous Meeting - On motion by C. Kennedy, seconded by
J. Denny, the reading of the minutes of the meeting held
on February 5, 1959, was deferred until the next meeting.

Ladies' Night - After discussion it was decided that, due to the
required re-decorating and repairs, the Ladies' Night
should be postponed until after the summer months.

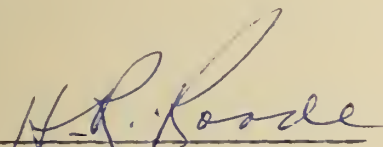
Building Repairs - C. Kennedy undertook to see D. A. MacLeod concerning
the required repairs, and also to have W. R. Mack make a
survey as to the requirements.

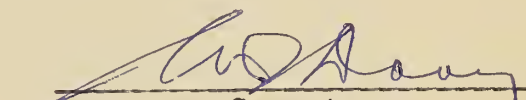
Accounts for Payment - On motion by C. J. McDougall and seconded by
J. Denny the following accounts were approved for payment,-

Smith Hardware	\$ 12.35
Cornwall Bottling Works	4.80
Standard Freeholder	46.59
Lally Munro Fuels	81.80
Mrs. Vaughan - February	63.96
W. J. Davy - Un. Ins. Stamps	24.96

New Matters - Mr. C. J. McDougall undertook to speak to Mr. T. J.
Lally regarding his 1958 dues.

Adjournment - was made on motion by C. J. McDougall, seconded by J.
Denny.


Chairman


Secretary

Minutes of a meeting of the Board of Directors
of The Cornwall Club held on April 9, 1959.

Present - Messrs. H. R. Roode (Chairman), W. J. Davy (Secretary),
J. Denny, C. J. McDougall.

Minutes of Previous Meetings - Minutes of the Directors meetings
held on February 5 and March 9, 1959 were read, and on
motion by J. Denny seconded by C. McDougall they were
adopted as read.

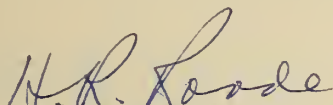
Correspondence - A letter from the Brockville Club was read, which
advised that privileges of that Club had been extended to
members of the Cornwall Club. The Secretary was directed
to post the letter on the bulletin board and also to write
the Brockville Club thanking them for their action and to
inform them that similiar courtesies would be extended to
members of the Brockville Club anytime they were in
Cornwall.

Accounts for Payment - On motion by J. Denny and seconded by
C. J. McDougall the following accounts were approved
for payment:

Elco Electric Limited	\$ 34.02
Frank Roberts	3.93
Lally Munro Fuels	86.34
W. J. Davy	12.54
Cornwall Bottling Works	13.20
City of Cornwall	21.42
Hirst Television	16.40
Receiver General	6.00
Mrs. Vaughan (March)	63.96

Building Repairs - Mr. Guy Smith was then called into the meeting
for purposes of reviewing the matter of required building
repairs. After discussion it was decided that Mr. Smith
would see Mr. D. A. McLeod and Mr. J. Entwistle as to
structural requirements, and that when any such necessary
work had been completed re-decorating would then be
commenced.

Adjournment - On motion by C. J. McDougall and seconded by J.
Denny the meeting then adjourned.


Chairman


Secretary

Minutes of a meeting of the Board of Directors of the Cornwall Club held on May 14, 1959.

Present - Messrs. H. R. Roode, W. J. Davy, C. J. McDougall, J. Denny, and C. Markell.


Minutes of Previous Meeting - Minutes of the meeting held on April 9, 1959 were read, and on motion by C. J. McDougall and seconded by J. Denny they were adopted as read.

Accounts for Payment - On motion by J. Denny seconded by C. Markell the following accounts were approved for payment:

Lally Munro Fuels	\$ 92.71
Mrs. Geo. Vaughan (April)	63.96
Canadian Germicide	23.03
Cornwall Bottling Works	9.60
Lally Munro Fuels	49.67
Smith Hardware	1.72
Whittaker Bros.	12.00
Cornwall Street Railway	10.00

Redecorating Club Rooms - This matter was further discussed, particularly as regards any possible structural defects. No conclusive decision was reached and the matter of re-decorating was deferred until this question was satisfactorily determined.

Adjournment - On motion by J. Denny, seconded by C. Markell the meeting then adjourned.


Chairman


Secretary

Minutes of a meeting of the Board of Directors of the Cornwall Club held on July 9, 1959.

Present - Messrs. H. R. Roode, W. J. Davy, J. Denny, C. Kennedy, C. Markell.


Minutes of Previous Meeting - Minutes of the meeting held on May 14, 1959 were read, and on motion by C. Kennedy seconded by C. Markell they were adopted as read.

Club Redecorating - The chairman advised the meeting that it had been decided that no structural repairs were required, apart from repairs to the back porch and cornices. It was then decided that plans for re-decorating should be completed as soon as possible.

On motion by J. Denny seconded by W. J. Davy:

- (1) D. A. McLeod was to be hired to repair the back porch and cornices.
- (2) Messrs. Roode, Kennedy and Markell were to comprise a committee to call for tenders and in any other respects they considered necessary to proceed with the redecorating as quickly as possible.

Adjournment - On motion by W. J. Davy, seconded by J. Denny the meeting then adjourned.


Chairman


Secretary

Minutes of a meeting of the Board of Directors of the Cornwall Club held October 2, 1959.

Present - Messrs. H. R. Roode, C. Markell, J. Denny, C. MacDougall, W. J. Davy.

Minutes of Previous Meeting - Minutes of the Meeting held July 9 were read, and on motion by J. Denny and seconded by C. Markell they were adopted as read.

Accounts for payment - On motion by C. MacDougall and seconded by C. Markell the following accounts were approved for payment:

Treasurer of Ontario	\$ 1.00
Mrs. Geo. Vaughan	63.96
City Collector	212.90
Cornwall Bottling Works	14.40
Armstrong T. V.	14.00
Stanford & Kennedy	12.30
Mrs. Geo. Vaughan	63.96
H. R. Roode	6.80
Estate of W. A. Dingwall	150.00
Cornwall Bottling Works	9.60
Mrs. Geo. Vaughan	63.96
C. Villeneuve	229.33
Claude Villeneuve	252.00
Claude Villeneuve	222.75
Cornwall Bottling Works	7.20

Cont'd.

City of Cornwall	\$ 212.00
Smith Hardware	19.58
Blanchard Floor Sanding	46.00
Elco Electric	9.08
Whittaker Bros.	8.00
Swan Rug Cleaners	59.05
A. Snetsinger	325.00
G. E. Derosie	192.33
Mrs. Geo. Vaughan	63.96
Cornwall Window Cleaners	55.25
D. W. Ballantyne	345.32
Cornwall Tile	35.00
Neil Hendrikson	10.42
Cornwall Bottling Works	14.65
Elco Electric	4.86
Smith Hardware	73.81
City of Cornwall	21.42
Mrs. Geo. Vaughan	63.96

Club Redecorating - This now having been completed, the results were favourably commented upon. Accounts totalling \$1,858.22 had been paid, and there were three accounts not yet rendered:

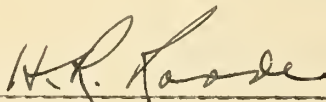
D. A. MacLeod - repairs to back porch
Gerard & Megan - \$800.00 for drapes
Hodgins Lumber - folding doors

Parking Area - The difficulties being encountered in the maintenance of this for club members was discussed, and the opinion of the meeting was that it would be difficult to eliminate unauthorized parking until a suitable fence and gate were erected.

Fuel Oil - It was decided that the fuel oil purchases should be awarded to Parisien Fuels for the coming season, and Lally Munro Fuels were to be so advised.

General - The matter of members in arrears of their dues was discussed - with particular reference to Mr. T. J. Lal, whose 1958 dues are as yet unpaid. He had been served with notice of arrears as required by the By-laws, and it was therefore in order for the Membership Committee to take suspension action should they so decide.

Adjournment - On motion by J. Denneny seconded by C. Markell the meeting then adjourned.


Chairman


Secretary

Minutes of a meeting of the Board of Directors of the Cornwall Club held on October 29, 1959.

Present - Messrs. Roode, Denny, Markell, MacDougall, Kennedy, Davy.

Minutes of Previous Meeting - Minutes of the meeting held on October 2, 1959 were adopted as read, on motion by C. Markell and seconded by C. J. McDougall.

Accounts for Payment - On motion by J. Denny and seconded by C. Kennedy the following accounts were approved for payment:

Brunet Upholstering	\$ 7.50
Gerard and Megan	800.00
Canadian Playing Card Co.	134.12
Russell Leavitt	50.00
Lally-Munro Fuels	44.59
Cornwall Bottling Works	4.05
City of Cornwall	212.00
Mrs. G. Vaughan	63.50


Wednesday Dinners - It was decided that the first dinner would be held on November 11, and that the Directors were the sponsors. The opinion was expressed that it would probably be more feasible, for this year at least, to have such every two weeks rather than weekly as in past years.

Ladies Night - The dates suggested for the holding of this were November 18 or 20, - and after canvassing of members affected it was decided that Friday evening would not be a good choice and it was therefore to be held on November 18. The following matters to be attended to were discussed.

- C. Kennedy to obtain Liquor Permit.
- C. Markell and H. Roode to obtain prizes from Warrens and Whittakers - approximately \$80.00 to \$100.00 authorized.
- Invitations to be printed.
- H. Roode to obtain Ernest Lacelle as bartender.
- Bar tickets, tallies etc. to be obtained.
- H. Roode to speak to A. Fournier to conduct the bridge games and obtain tables.
- Coat rack to be borrowed.
- Caretakers to be advised re cleaning and dusting.

Suspension of Members - The matter of Mr. T. J. Lally's arrears of 1958 dues was discussed. The meeting was advised that he had been notified of such by registered mail on January 31, 1959 informing him of such arrears and that he was liable for suspension from the Club. In accordance with the By-laws it was decided that such suspension action be taken, and it was directed that Mr. Lally be informed of such action.

Adjournment - On motion by C. MacDougall and seconded by C. Markell the meeting then adjourned.


Chairman


Secretary

Minutes of a meeting of the Board of Directors of the Cornwall Club held on December 4, 1959.

Present - Messrs. H. R. Roode, C. J. McDougall, J. Denny, C. Markell, W. J. Davy.

Mortgage Arrangements - Mr. C. J. McDougall advised the meeting that arrangements had been concluded with Judge G. E. Brennan whereby he was to take over the \$6,000 mortgage on the Club property as presently held by the Estate of W. A. Dingwall. The arrangements were that the mortgage would be extended for a further time of five years from January 1, 1960, and in consideration thereof it had been agreed that the rate of interest from January 1, 1960 would be 6% per annum, payable half-yearly.

On motion by C. J. McDougall seconded by J. Denny and unanimously carried the above arrangements were approved.

Re-installment of Regular Member - The Secretary read a letter from Mr. A. G. Andrews requesting re-installment as a Regular member. As re-installment of former members was within the power of the Directors, Mr. Andrews application was unanimously approved, and in view of the short term remaining for the year no fees were to be charged for 1959.

Suspension of Regular Member - The Secretary advised that, as directed at the meeting of October 29, 1959, Mr. T. J. Lally had been notified of his suspension from the Club for non-payment of 1958 dues.

Ladies' Night - Favourable comment was made regarding the Ladies' Night held on November 18, 1959. The Secretary advised that the loss thereon would approximate \$115.

Adjournment - On motion by C. Markell seconded by C. J. McDougall the meeting then adjourned.


Chairman


Secretary

Minutes of a meeting of the Board of Directors of the Cornwall Club held on January 13, 1960.

Present: Messrs. H. R. Roode, C. Markell, J. Denny, C. J. McDougall, and W. J. Davy.

Minutes of Previous Meetings: Minutes of the meetings held on October 29, 1959 and December 4, 1959 were read, and adopted on motion by C. Markell seconded by J. Denny.


Annual Meeting: After discussion it was decided that the Annual Meeting would be held on January 20, 1960. The agenda was discussed and the Treasurer presented his report to be submitted at the Annual Meeting.

Accounts for Payment: On motion by C. J. McDougall seconded by J. Denny the following accounts were approved for payment.

Liquor Control Board	\$ 15.00
Hodgins Homes Ltd.	218.70
Cornwall Bottling Works	15.25
Smith Hardware	7.32
W. J. Davy (Ladies' Night)	125.00
Club Restaurant (Ladies' Night)	140.00
C. J. McDougall	5.00
Mrs. Geo. Vaughan	66.00
Cornwall Automatic Heating	14.50
Standard Freeholder	9.99
Cornwall Bottling Works	45.55
Neil's T. V. Antennas	9.50
Whittakers	16.00
Smith Hardware	10.09
D. A. MacLeod	76.00
Hodgins Homes Ltd.	70.00
Champlain Oil	121.36
W. J. Davy	140.00
W. J. Davy	9.52
Mrs. Geo. Vaughan	63.50
Cornwall Bottling Works	4.05
Stanford and Kennedy	11.67
Ralph Ross and Company	15.60
Champlain Oil	30.53
W. J. Davy	2.16

Adjournment: On motion by C. J. Markell seconded by J. Denny the meeting then adjourned.

Chairman



Secretary

January 8, 1960.

Edge G. E. Brennan,
Edges Chambers,
Cornwall, Ontario.

Dear Sir:

Re: Club Mortgage


In reply to your letter of December 31, 1959, on behalf of the Directors we wish to confirm that the arrangements made on your taking assignment of the mortgage formerly held by the estate of W. A. Dingwall on the Club property were as follows:

Amount - \$ 6,000.00
Due date - January 1, 1965
Interest rate - 6% per annum, payable half-yearly on January 1 and June 1.

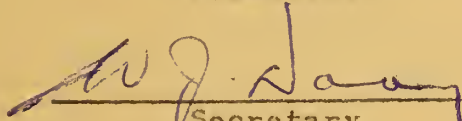
The increase in the rate of interest from 5% to 6% was in consideration of your extension of the time for payment to the date above set out.

Ratification of the Directors action in including the above arrangements will be requested at the Annual Meeting to be held this month.

Yours very truly



President



Secretary

Assets

Fixed Assets

Club Properties (Insurance \$40,000)	\$75,000.00
Club Furniture (Insurance \$15,000)	\$18,000.00

Liabilities

Bank Overdraft	33.33
Mortgage	\$ 6,000.00

Membership

Regular	83
Out-of-Town	18
Honorary	3

Disbursements

Wages	\$ 920.00
Heating	602.01
Electricity and Water	133.35
Telephone	135.00
Municipal Taxes	636.90
Mortgage Interest	300.00
Re-decorating	2,146.91
Furniture and Fixtures	884.02
Repairs and Maintenance	182.05
Supplies	131.62
Reading Material	112.70
Playing Cards	134.12
Printing and Postage	83.94
Soft Drinks	141.50
Ladies' Night	115.94
Sundries	55.66
	<hr/>
	\$6,715.72

Cornwall Club

Treasurer's Report

- of -

Receipts and Expenditure

For Year Ending December 31st, 1959

Board of Directors

H. R. Roode	- - - - -	Preside
C. J. McDougall	- - - - -	Vice-Preside
W. J. Davy	- - - - -	Secretary-Treasur
C. G. Markell	- - -	J. Dennyeny
		L. C. Kennedy

Receipts

Regular Members	\$3,360.00
Non-Resident Members	300.00
Initiation Fees	150.00
Lockers	32.00
Soft Drinks	236.20
Games	172.80
	<hr/>
Cash in Bank, December 31, 1958	4,251.01
	2,431.32
	<hr/>
Bank overdraft Decemcer 31, 1959	6,682.39
	33.33
	<hr/>
	\$6,715.72
	<hr/>
Membership Fees in arrears	
Regular (one)	40.00
Non-Resident (three)	60.00
	<hr/>
	100.00

Auditors — H. A. Smith, W. G. McPherson

Minutes of the seventy-fourth Annual Meeting of the Cornwall Club held in the Club Rooms, Wednesday Evening January 20, 1960.

The President H. R. Roode, opened the meeting, and noted that the required quorum of members were present.

Minutes of the January 14, 1959 Annual Meeting were read by W. J. Davy, Secretary-Treasurer. Motion for their adoption as read was made by R. Ross and seconded by D. Villeneuve. Carried.

The President then read his report during which he asked the members to stand for a moment in memory of Dr. J. Lally, R. H. V. MacCartney and W. S. Whittaker, who died during the year.

The President then called upon the Treasurer to read his report. Copies of the report were in the hands of the members and the results for the year were reviewed and discussed. It was moved by D. Warner and seconded by M. D. Kerr that the report be adopted as presented. Carried.

The President then reviewed the action of the directors in having the \$6,000. mortgage transferred to Judge G. E. Brennan and extended for a further term of five years from January 1, 1960 in consideration of raising the interest rate from 5% to 6% per annum. It was moved by G. Smith and seconded by R. Ross that the directors action in this matter be ratified and confirmed. Carried.

The President then reviewed the request that the Club Members state a price for which they would be willing to sell the Club premises. Considerable discussion was had concerning this, and it was then moved by L. Stidwell and seconded by H. R. McHoul that "An offer to sell be considered provided that a similiar or better building located on a central site be provided by the purchasors, but acceptance of any such offer be subject to ratification at a general meeting of the members". Carried.

Mr. D. McNaughton then proposed, for consideration by the new Board of Directors, a recommendation that item (K) of the General By-laws and Regulations respecting Annual and Special General Meetings should be amended to read "At the Annual Meeting there shall be elected four regular members, who together with the Directors, shall constitute Membership Committee."

The President then tendered the resignation of the 1959 Board of Directors and invited Dr. J. A. Tallon to take the chair.

Dr. Tallon then declared the meeting open for nominations for the 1960 Board of Directors.

The following members were nominated as Directors for the year 1960:

John Denny
by Ralph Ross

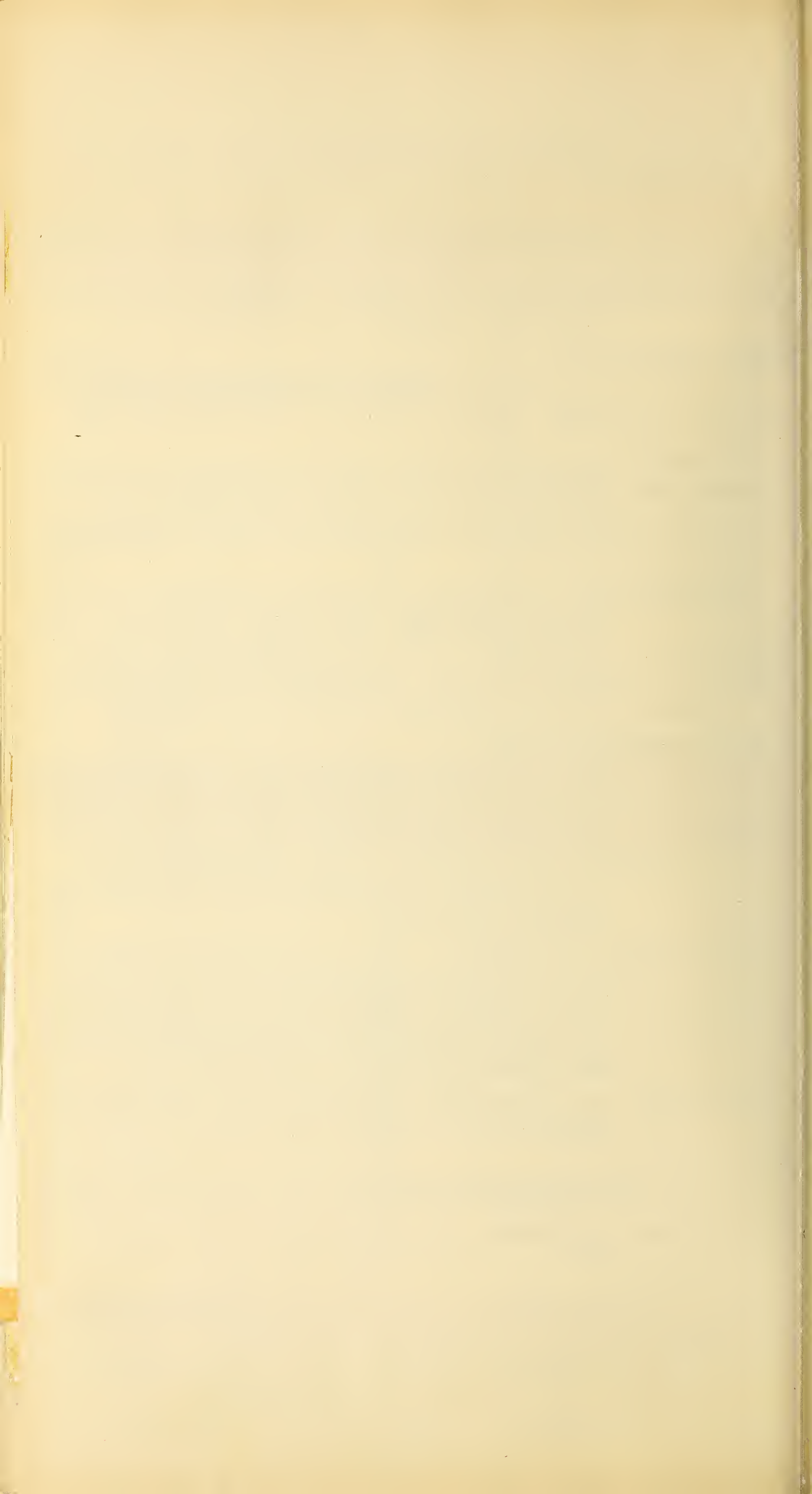
C. J. McDougall
by D. McNaughton

C. J. Markell
by J. Denny

C. Kennedy
by T. Dunkin

D. Warner
by G. Smith

C. Parisien
by R. Ross



cont'd

Annual Meeting

M. D. Kerr
by A. Fournier

M. J. Fitzpatrick
by C. J. McDougall

E. Legault
by D. A. MacLeod

A. Fournier
by J. Denny

Mr. E. Legault advised he did not wish to stand for election, and requested that his name be withdrawn.

It was then moved by L. Stidwell and seconded by J. Boyes that nominations be closed. Carried.

The Chairman then appointed R. McKay and L. McCosham as scrutineers, and requested the members to cast their votes, for not more than five of the foregoing members nominated, for election to the 1960 Board of Directors.

It was moved by M. D. Kerr, seconded by R. Runte, that H. A. Smith and W. G. MacPherson be appointed auditors for 1960. Carried.

A collection was then made for Mr. Geo. Vaughan, the caretaker, in appreciation of his services. The sum of \$38.00 was collected.

The Chairman then read the results of the election, and declared the following as the Board of Directors for the year 1960:


C. J. McDougall
J. Denny
C. Kennedy
D. Warner
C. Markell

It was then moved by M. Fitzpatrick and seconded by R. Ross that a vote of thanks be extended to the out-going directors and in particular for the redecorating as had been done to the Club premises. Carried.

The Chairman, Dr. Tallon, then spoke briefly urging the members to make use of the Club facilities and participate in its activities as fully as possible.

On motion by M. Fitzpatrick and seconded by E. Legault the meeting then adjourned.

Chairman



Secretary

Members attending Seventy-Fourth Annual Meeting
of the Cornwall Club held on January 20, 1960.

at all on

Wm. D. Boyce

Боб магтау

Gen. C. Rupert

J. K. Decker

Sam Maugham,

Reader

P.S. Mr. Latham

M. J. O'Neil

L. J. Fournier

Agam

John Look

from Health

J. R. Boyce.

Ch. Beach.

Stallone

W. D. Ingham

Approximately one-half
of those in attendance
signed.

THE CORNWALL CLUB

Membership Summary - 1959

Regular Members

Membership December 31, 1958		88
add:		
New members admitted -		3
L. G. Lavigne		
L. McCosham		
C. R. Tompkins		
Re-instated -		1
A. G. Andrews		
		<hr/>
		92
deduct:		
Members deceased -	3	
Dr. J. Lally		
W. S. Whittaker		
R. H. U. MCCARTNEY		
Transfers to non-resident membership	2	
J. K. Bowes		
V. Andrews		
Transfer to Honorary Membership	1	
J. S. Denton		
Resigned:	2	
J. S. Hall		
R. Whitehead		
Suspended	1	
T. J. Lally		
	<hr/>	
		9
		<hr/>
Membership December 31, 1959		83
		<hr/>
<u>In arrears of fees</u>		
W. G. Coventry (1959 fees)	40.00	
<u>Fees reconciliation</u>		
83 @ \$40.00		3,320.00
Deceased and resigned but paid (McCartney and Hall)		80.00
		<hr/>
		3,400.00
Arrears (Coventry)	40.00	
Fees waived (Andrews and Tompkins)	80.00	
	<hr/>	
		120.00
1959 fees received		3,280.00
		<hr/>

RESIDENT MEMBERS OF THE CORNWALL CLUB

for the year ended December 31, 1959

Andrews, A. G.

Beach, C. Claude
Bergeron, P. C.
Boyes, John R.
Brennan, Judge G. E.
Brownridge, F. B.

Cameron, Dr. George
Campbell, A. B.
Chevrier, Arthur
Coleman, G. T.
Cook, J. L.
Cottrell, Guy H.
Coventry, W. G.
Craig, T. R.

Davy, Weldon J.
Denneny, J. F.
Denton, John R.
Derousie, G. E.
Devitt, H. B.
Dingwall, R.
Dubey, P. A.
Dunkin, T. R.

Entwistle, John

Fennell, S. E.
Fitzpatrick, Michael
Fournier, A. A.

Gallinger, L. D.

Hall, A. Edwin,
Hartle, Roy C.
Hessell, Floyd W.
Hodgins, R. A.
Holtby, Lawrence M.
Hoople, Clark

Johnson, Victor

Kennedy, L. C.
Kerr, Milton D.

Lapalme, Thomas
Lavigne, L. G.
Legault, E. J.
Lusignan, J. Albert

Mack, W. R.
Mavor, I. Ross
Markell, C. G.
Milligan, R. P.
Morgan, Ken

McCosham, L. G.
McDougall, C. J.
McHoull, H. R.
McNaughton, D. A.
MacPherson, J. D.
McQuaig, C. T.
MacKay, R. W.
MacLeod, D. A.
McPherson, W. G.

Nichol, R. M.

Parisien, C. D.
Paddon, John D.
Parker, A. H.

Rae, Clinton, E.
Revie, Robert
Robinson, F. G.
Roode, H. R.
Ross, R. F.
Rouleau, J. E.
Runte, R. W.
Rupert, G. A.

Sloan, W. G.
Smith, G. A.
Smith, H. A.
Stevenson, Dr. W. M.
Stidwill, L. P.
Stiles, G. A.

Tallon, Dr. J. A.
Taylor, R. S.
Tompkins, C. R.

Villeneuve, J. D.
Valdemar, Paul

Warner, N. D.
Warren, W. H.
Weagant, Dr. W. H.
Winchester, L. F.
Whitehead, A. D.

Yates, B. T.

THE CORNWALL CLUB

Membership Summary - 1959

Non-Resident Members

Membership, December 31, 1958	14
add:	
New Members -	2
D. C. Baillie	
P. Dupuis	
Transfer from Regular membership	2
J. K. Bowes	
V. Andrews	
Membership, December 31, 1959	<u>18</u>

In arrears of fees -(1959 year)

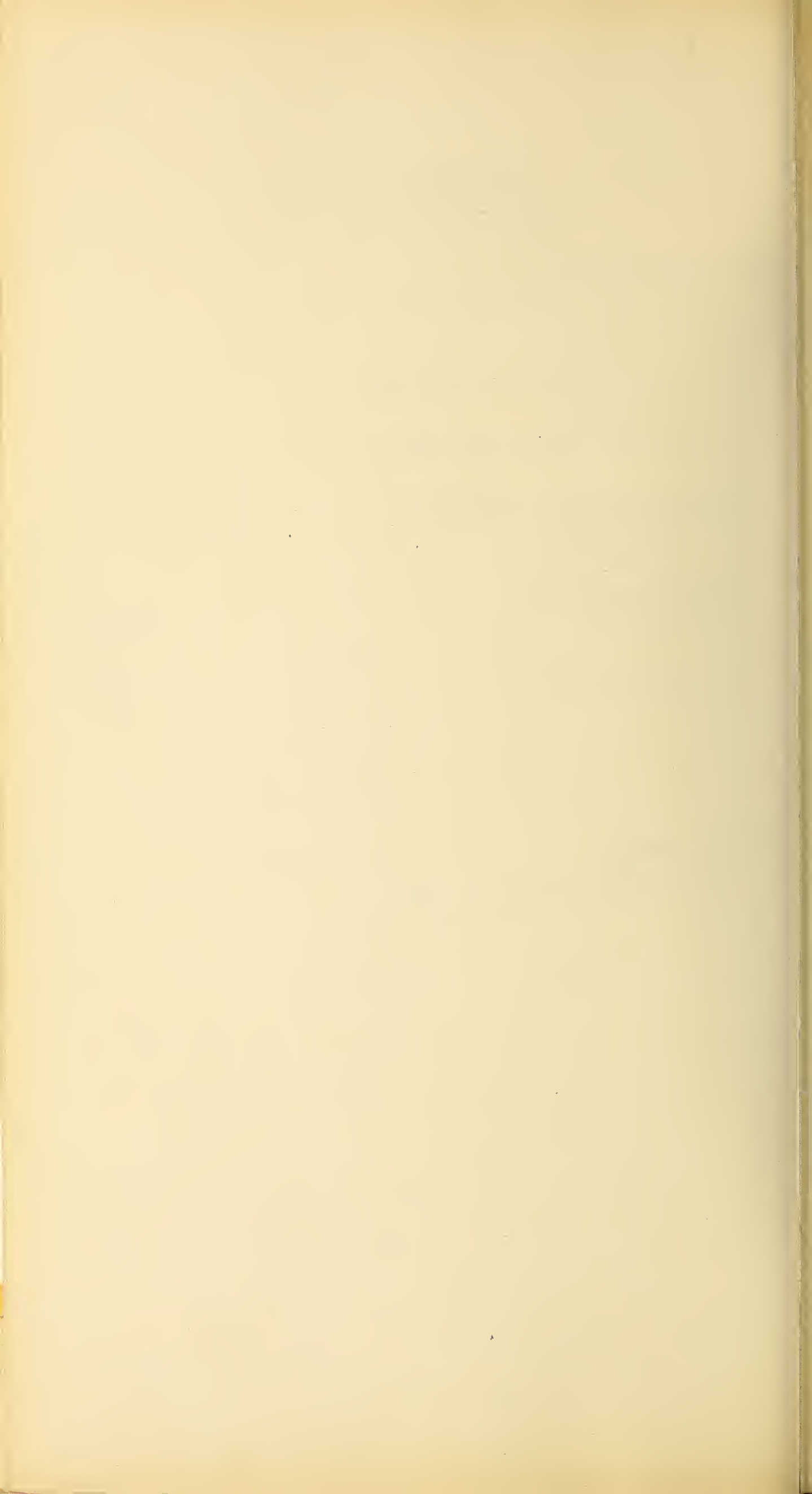
R. J. Bishop
J. K. Bowes
D. Penniston

Fees Reconciliation

18 @ 20	\$ 360.00
Arrears (3)	<u>60.00</u>
1959 fees received	<u>300.00</u>

Honorary Members

W. V. Boyd
S. M. Gray
J. S. Denton (appointed 1959)



Non-Resident Members of The Cornwall Club

Andrews, V.

Baillie, D. C.
Bishop, R. J.
Boyce, R. S.
Bringloe, G. A.
Broadbent, H. L.
Brule, Jules
Bowes, John K.

Check, L.

Dixon, S. G.
Dupuis, Paul E.

Emblem, Gordon
Emblem, Norman

Maye, C. J.
McTavish, C. J.

Penniston, Don

Smith, D. H.

Young, Austin M.

HONORARY MEMBERS

Boyd, W. V.

Denton, J. S.

Gray, S. M.

Minutes of a meeting of the Board of Directors and Membership Committee held on February 17, 1960.

Present - Directors - J. Denny, C. Markell, C. Kennedy D. Warner, C. J. McDougall, W. J. Davy.

Membership Committee - C. Beach, D. McNaughton, W. Sloan.

Membership Applications - The following applications for membership were submitted for consideration:

Frank Laing - sponsored by I. R. Mavor
Charles Lawn- sponsored by H. R. Roode
Keith LeGault-sponsored by H. R. Roode

On motion by D. McNaughton, seconded by W. Sloan and unanimously carried it was decided that the above applications would be accepted.

Director's Meeting - The members of the Membership Committee then withdrew and the following business was then attended to by the Directors.

Membership Suspension - On motion by C. Kennedy and seconded by C. Markell the membership of W. G. Coventry was suspended for non-payment of 1959 dues.

Appointment of Secretary Treasurer- The resignation of W. J. Davy was accepted, and a vote of appreciation for his work in the past year was moved by C. Kennedy seconded by D. Warner.

On motion by C. Markell and seconded by J. Denny, Mr. Mel Scott was appointed Secretary-Treasurer, effective immediately.

Bank Signing Officers: - On motion by J. Denny, seconded by C. Kennedy it was decided that the signing officers for the year 1960 should be any two of the President, Vice-President or Secretary-Treasurer, and it was instructed that the Royal Bank of Canada be so advised.

Adjournment - On motion by D. Warner and seconded by J. Denny the meeting then adjourned.


Secretary.

President



Minutes of a meeting of the Board of Directors of the Cornwall Club held on February 2, 1960.

Present: Messrs. C. J. Markell, J. Denny, D. Warner, C. Kennedy, C. J. McDougall, being the newly elected Directors for the year 1960, and W. J. Davy, Secretary.

Election of Officers: On motion by D. Warner, seconded by C. Markell, Mr. C. J. MacDougall was elected President.

On motion by J. Denny, seconded by C. Markell, Mr. Cameron Kennedy was elected Vice-President.

Membership Committee: On motion by C. J. McDougall, seconded by C. Kennedy and unanimously carried, the following regular members who, together with the Directors, were appointed to constitute the 1960 Membership Committee:

Dr. H. Weagant
W. Sloan
C. Beach
D. A. McNaughton

It was directed that notice of the above appointments be posted on the bulletin board.

Appointment of Secretary-Treasurer: It was decided to postpone appointment of a new Secretary-Treasurer until a later date. W. J. Davy was appointed to continue in this office until the new appointment was made.

The meeting then adjourned on motion by C. Kennedy and seconded by C. Markell.

President.


Secretary

Minutes of a meeting of the Membership Committee of the Cornwall Club held on February 5, 1960.

Present: Messrs. C. J. McDougall, J. Denny, C. J. Markell, J. Denny, C. Beach, W. Sloan, Dr. H. Weagant, being several members of the committee.

Application for Membership: An application for membership from Mr. Mel Scott was presented to the meeting. After discussion thereon it was moved by J. Denny, seconded by C. Beach and unanimously carried that such application be approved, and it was directed that the Secretary-Treasurer take the necessary action to process the application as quickly as possible.

Adjournment: was then made on motion by Dr. Weagant seconded by C. Markell.

President

Secretary for
the Meeting

MINUTES OF A MEETING of the Board of Directors,
held on February 24th. 1960, at the Cornwall Club:

PRESENT - C.J. McDougall,
L.C. Kennedy,
John Denny,
C. Markell,
D. Warner,
R.M. Scott
W.J. Davy.

The President, Mr. McDougall, advised the Board that Miss Evelyn Fischer had her automobile damaged by snow falling off of the roof of the Club Rooms.

After discussion, it was moved by L.C. Kennedy, and seconded by C. Markell, that the President secure three estimates covering repairs required to Miss Fischer's automobile, and submit same to the Board of Directors. Also, that Mr. McDougall was to inquire and place \$5,000.00 Insurance for Property Damage to the present Club's Public Liability Policy.

It was announced by the President, that the next dinner would be held on March 9th.

It was brought to the attention of the Directors, by the Secretary-Treasurer, that Mr. Coventry was suspended for non-payment of his 1959 dues, but had not been notified as required by the By-laws. The Secretary-Treasurer was instructed to notify Mr. Coventry in accordance with the By-laws, regarding his 1959 dues, and requesting payment.

ON MOTION of D. Warner, and seconded by John Denny, the meeting was adjourned.

.....
Secretary

.....
President



MINUTES OF THE BOARD OF DIRECTORS held on April 11th, 1960
at the Cornwall Club.

PRESENT:

C.J. McDougall
J.F. Denny
C.J. Markell
N.D. Warner.

Mr. N. D. Warner was appointed Secretary pro-tem for the Meeting.

The President, Mr. C.J. McDougall advised the Board as to the letter of Alexander E. Kalil, dated March 31st. 1960, confirming his conversation with regard to the acquiring of Club property. After discussion, it was decided that the President be instructed to inform Mr. Kalil to submit a formal offer, and if the offer was reasonable, in the opinion of the Club Executive, a general meeting would be called.

IT WAS MOVED by N.D. Warner, and seconded by C.J. McDougall that the outstanding accounts be paid.

ON MOTION of C.J. Markell, and seconded by J. F. Denny, meeting was adjourned.

.....
Secretary

.....
President

MINUTES OF THE BOARD OF DIRECTORS held on the 27th. day of April, 1960, at the Cornwall Club.

PRESENT:

C.J. McDougall
J.F. Denny
C.G. Markell
N.D. Warner.

N.D. Warner was appointed Secretary pro-tem for the Meeting.

The President, Mr. C.J. McDougall, presented the Board with an Option of Purchase for the Club property, from Mr. Kalil, for the sum of \$90,000.00.

After discussion, it was decided that the President inform the interested parties to submit an offer of \$100,000.00 to \$125,000.00 for the property.

It was then moved by J.F. Denny, seconded by C.J. Markell, that G.A. Smith, John Entwistle, L.P. Stidwell and W. R. Mack, be appointed as a Committee, to prepare plans for a new Club House, location, an an estimate of cost of building and furnishings.

ON MOTION of J.F. Denny, and seconded by N.D. Warner, Meeting adjourned.

.....
President

.....
Secretary

MINUTES OF A SPECIAL GENERAL MEETING OF THE MEMBERS
OF THE CORNWALL CLUB, HELD AT THE CLUB ROOMS ON

MAY 16th. 1960 at the
hour of 8.00 o'clock
in the evening.

47 MEMBERS PRESENT

As this Special Meeting was called for the purpose of considering an option to purchase the Club property, the President, Mr. C.J. McDougall outlined the option.

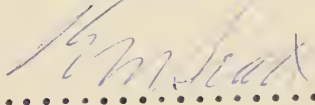
Mr. Guy Smith felt that the cost of erecting a new building would be approximately \$100,000.00, plus, and this opinion was more or less confirmed by Mr. William Mack. Mr. Smith also suggested that the Club Members might consider the purchase of another old building, and build an addition thereto, and that perhaps if this were done, there would be money left over from the purchase price of the sale of the present Club, which would put the Club in a better financial standing, and leave it with money in the bank.

Mr. L.P. Stidwill and John Entwistle stated that certain repairs to the foundation of the present Club building would soon be required. After general discussion, it was then moved by Judge G.E. Brennan, and seconded by Mr. A.E. Hall, that this Meeting be adjourned to June 6,

1960 at the hour of 8.00 P.M., and that the Executive appoint a Committee of five Members to go into sites for a new building, costs, etc., and to act in conjunction with the present Club Executive - carried.

The Meeting was then adjourned.

.....
President


.....
Secretary

MINUTES OF BOARD OF DIRECTORS MEETING HELD ON MAY 16TH
1960, SUBSEQUENT TO SPECIAL MEETING OF THE CORNWALL
CLUB.

PRESENT:

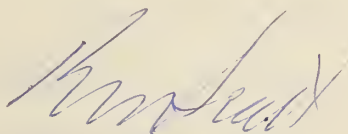
L.C. Kennedy
C.J. McDougall
J.F. Denny
C.G. Markell
N.D. Warner
R.M. Scott.

On motion of John Denny, and seconded by
N.D. Warner, the following Members of the Club were
appointed to form a Special Building Committee, to
conform with the Motion at the previous Special Meeting:

G.A. Smith
John Entwistle
L.P. Stidwell
W.R. Mack
Judge G.E. Brennan

The Special Building Committee was to make
inquiries as to new sites available, and the approximate
price of a suitable building to be erected, and then
report back to the Board of Directors as soon as possible.

Meeting adjourned on motion of C.J. Markell.


.....
Secretary

.....
President

MINUTES OF THE BOARD OF DIRECTORS AND SPECIAL
BUILDING COMMITTEE, held at the Club Rooms of
The Cornwall Club on May 31st. 1960, at 4.45 P.M.

PRESENT:

L.C. Kennedy
C.J. McDougall
J.F. Denny
C.G. Markell
N.D. Warner
R.M. Scott
Guy Smith
L.P. Stidwell
W.R. Mack.

Mr. Guy Smith reported for the Building Committee. He stated that the Lally property, the Magwood property and the brennan property were perhaps available sites for the new Cornwall Club. He further stated that the Special Building Committee's opinion was that the Lally property and Brennan property were the best of the three. In the former property, it would be necessary to demolish the building; on the latter property, the present building could be left standing, and an addition built to the rear of the present building.

Mr. L.P. Stidwell then mentioned the fact that the Sydney Street Apartments owned by Irvin Brown might be available for purchase.

After much discussion it was moved by John Denny, and seconded by L.C. Kennedy that the President, C.J. McDougall, secure an option for the possible purchase of the Sydney Street Apartment property from Mr. Irvin Brown, and also that this meeting be adjourned to June 2nd. next at 4.45 P.M.

Meeting adjourned.

.....
Secretary

.....
President

MINUTES OF BOARD OF DIRECTORS MEETING AND SPECIAL
BUILDING COMMITTEE held at Cornwall Club rooms on
June 2nd. 1960, at 4.45 P.M.

PRESENT:

C.J. McDougall
J.F. Denny
C.G. Markell
N.D. Warner
R.M. Scott
Judge G.E. Brennan
Guy Smith.

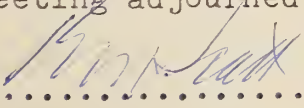
The President advised the Meeting that the property owned by Irvine Brown on Sydney Street, Cornwall, which included the Sydney Street Apartments and the property immediately north (occupied by Mr. Johnston) was under option agreement of June 3rd. 1960 for the period of two months from that date for the purchase price of \$100,000.00.

Much discussion followed, and it was then moved by Judge Brennan, and seconded by Guy Smith, that the Board of Directors and Special Building Committee recommend to the club members at the General Special Meeting to be held on June 6th next, that the Board of Directors be authorized to sell the Cornwall Club property for the sum of \$100,000.00, and the option given to expire before the Club's option on the Sydney Street property from Irvine Brown's expired.

Motion carried.

It was the expression of all Members present at the meeting that if we could sell our present club property and secure the Sydney Street property, the Club would be in a better position than at the present time.

Meeting adjourned on motion of John Denny.


.....
Secretary

.....
President

SPECIAL GENERAL MEETING of the Cornwall Club held at
the club rooms on June 6th. 1960, at 8.00 P.M.

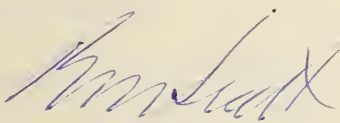
Present - 27 Club Members.

The President C.J. McDougall advised the meeting
as to the names of the Club Members who were appointed
to the Special Building Committee as the result of the
motion at the previous Special General Meeting held on
May 16th. 1960. He then gave a brief resume of the Board
of Directors and Special Building Committee Meeting of
June 2nd.

It was moved by Guy Smith, and seconded by
Judge G.E. Brennan that the Directors of the Club be
authorized to sell the Club property for \$100,000.00, on
or before July 25th. 1960, and to take an option then on
the Sydney Street property owned by Irvin Brown, as
previously outlined by the Club President.

Motion unanimously carried.

Meeting adjourned on the motion of H.R. Roode,
and seconded by Arthur Fournier.


.....
Secretary

.....
President

MINUTES OF THE BOARD OF DIRECTORS MEETING held at
the Cornwall Club on the 25th. day of October, 1960.

PRESENT:

L.C. Kennedy
C.J. McDougall
J.F. Denny
C.J. Markell
N.D. Warner
R.M. Scott.

Discussion followed as to "Ladies Night"--moved
by L.C. Kennedy, and seconded by N.D. Warner, that
"Ladies Night" be held on November 23rd. 1960.

The Secretary was instructed to notify Mrs. Vaughan
to thoroughly clean the club rooms for this occasion.

It was agreed the following persons be in charge:

C.J. McDougall to purchase the necessary prizes,
the value of which was not to exceed \$100.00; that the
prizes be purchased at Warren's Jeweller and R. Ross &
Company, and Whittaker Bros. Flower & Gift Shop, and
also to arrange for a bar tender;

A.A. Fournier to be in charge of bridge and to secure
card tables;

L.C. Kennedy to secure the required banquet permit,
and obtain the loan of coat racks from the County Buildings.

It was moved by J.F. Denny, and seconded by
L.C. Kennedy, that the Directors pay for the buffet
supper on November 9th. next.

Moved by C.J. Markell, and seconded by N.D. Warner
that meeting be adjourned.

.....
President
R.M. Scott
.....
Secretary

MINUTES OF THE SEVENTY-FIFTH ANNUAL MEETING OF THE CORNWALL CLUB held in the Club Rooms on Wednesday evening, January 18th. 1961, at 8.15.

The President, C.J. McDougall called the Meeting to order and noted that certainly, the required quorum of members were present.

It was moved by H.R. McHoull that the reading of the Minutes of the last Annual Meeting be dispensed with. Objection to this motion was made by A.E. Hall. The President then directed the Minutes of the 74th. Annual Meeting be read. They were read by R.M. Scott, Secretary-Treasurer.

It was moved by Ralph Ross, and second by P.A. Dubey, that the Minutes of the 74th. Annual Meeting be adopted as read--carried.

The President then gave his report, a copy of which is filed in the Minute Book, and requested all Members to stand and observe a minute of silence in memory of the late S.M. Gray, Honorary Member of the Club who had passed away. After this act of respect was completed, he called upon the Treasurer to read his report.

The Treasurer distributed copies of the report to all Members present, and then reviewed the report, stating that the books had been audited by W.G. McPherson and H.A. Smith, and found correct.

It was moved by R.M. Scott, Secretary-Treasurer, and Seconded by J.E.U. Rouleau, that the Treasurer's report be adopted--carried.

Discussion then followed on the question of a Liability Insurance Policy to be taken out by the Club, and on a motion of P.A. Dubey, and seconded by Larry McCosham, a recommendation was made to the incoming Board of Directors to place Liability Insurance, if upon investigation they deemed it necessary--carried.

The President tendered the resignation of the 1960 Board of Directors, and invited Judge G.E. Brennan to assume the chair.

Judge G.E. Brennan presided for the election of officers, and it was moved by T.R. Dunkin, and seconded by F.B. Brownridge, that the retiring Board of Directors be re-elected.

Moved by J.E.U. Rouleau, and seconded by C.N. Lawn, that the nominations be closed--carried.

Judge Brennan declared the Board of Directors of 1960 be the Board of Directors for the ensuing year.

It was moved by John L. Cooke, and seconded by Irvine Legault, that the Membership Committee for the ensuing club year be:

Dr. H.W. Weagant
W.B. Sloan
D.A. McNaughton
C.C. Beach.

Motion carried.

It was moved by T.P. Lapalme, and seconded by J.E.U. Rouleau, that W.G. McPherson and H.A. Smith be auditors for the ensuing year--carried.

On motion of J. Albert Lusignan, and seconded by W.G. McPherson, that a hearty vote of thanks be tendered to the Board of Directors for their work during the past year--carried.

Mr. Ralph Ross then took up a collection for the caretaker, and the total amount of \$44.00 was collected.

Meeting adjourned on a motion of L.C. Kennedy, and seconded by Larry McCosham.

W. Legault

T H E C O R N W A L L C L U B

PRESIDENT'S REPORT FOR THE YEAR 1960

Gentleman:

Under the by-laws of the Club I am required to and it is now my privilege to present to you the President's report for 1960 at this 75th annual meeting of the Club.

It has been an honour to have served you as President during the year and I want to now thank my fellow directors for appointing me as President and for their help and co-operation during the year. I also want to thank the members of the Club general for their assistance and co-operation at different times.

Since the last annual meeting, one of our Honorary Members, has passed away in the person of Mr. S. Morgan Gray and I would ask you to stand and observe a minute of silence in tribute to his memory.

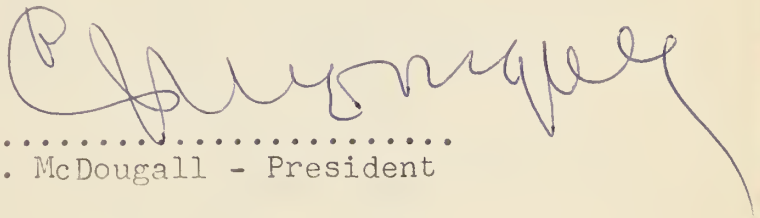
During the year, one of our members, Mrs. Coventry, was suspended and one regular member, Mr. Whitehead, was transferred to a non-resident and five new members were admitted to the Club, namely M.A. Boyer, Frank Laing, J.K. Legault, C.N. Lawn and R.M. Scott, so that we now have 86 regular members, 19 non-resident members and two Honorary members.

During the year your directors have had some extraordinary expenses, for instance, the installation of T.V. cable, repairs to the billiard table and an amount for snow damage, the amounts of which show in the Treasurer's report. There was also a loss in connection with the Ladie's Night, as only 27 actual members attended.

The negotiations for the sale of the Club property which were begun in the latter part of the year 1959 continued through the early months of 1960 but did not culminate in a sale of the Club property.

-2-

Lastly, I want to thank, on behalf of the directors and members of the Club, our Secretary-Treasurer, Mr. R.M. Scott who has done an excellant job and I will now ask him to read the Treasurer's report.

A handwritten signature in cursive script, appearing to read "C.J. McDougall", written in dark ink. The signature is fluid and extends to the right.

.....
C.J. McDougall - President

Some of the Club Members who attended
the 75th Annual Meeting.

R. F. Loo.

Charles & Sam

Alfred

He Gault

Sturgeon

Tom & Steen

De Japane

W. A. W. Houghton.

Elwood

T. R. Craig

Whitby

Arthur L. Horner

W. D. D.

M. J. Myers

Beach

Chapman

Tom

R. W. Runtz

W. H. H.

L. B. Marshall

W. H. H.

G. H. H.

W. H. H.

H. W. Warner

W. H. H.

W. H. H.

W. H. H.

R. Dingwall

W. H. H.

W. H. H.

W. H. H.

W. H. H.

W. H. H.

MINUTES OF BOARD OF DIRECTORS AND MEMBERSHIP COMMITTEE MEETING
SUBSEQUENT TO THE ANNUAL MEETING HELD ON JANUARY 18TH. 1961.

PRESENT:

All Club Directors
Claude C. Beach
W.B. Sloan
D.A. McNaughton.

Moved by John Denny and seconded by N.D. Warner,
that L.C. Kennedy be the President for 1961--carried.

Moved by C.J. McDougall, and seconded by N.D. Warner,
that C.G. Markell be vice-president--carried.

On a motion of L.C. Kennedy, and second by C.J.
McDougall, R.M. Scott was appointed Secretary-Treasurer.

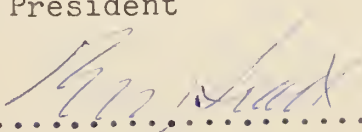
On a motion of C.J. McDougall, and seconded by John
Denny, it was moved that all cheques issued be signed by any
two of the following officers:

President - Vice-President - Secretary-Treasurer,
and that the Royal Bank of Canada be so notified--carried.

Moved by John Denny, and seconded by C.J. McDougall,
that the Secretary-Treasurer be authorized to buy a brief-case
for use of the Secretary-Treasurer--carried.

It was moved by N.D. Warner, and seconded by Claude
Beach that the membership applications of I.H. Deschotes and
T.B. O'Neill be accepted, and all Club Members be notified
accordingly.

Meeting adjourned on Motion of John Denny.

.....
President

.....
Secretary

MINUTES OF BOARD OF DIRECTORS MEETING held at the Cornwall
Club on February 8th. 1961.

PRESENT:


L.C. Kennedy,
C.J. McDougall,
J.F. Denny,
R.M. Scott.

On a Motion of John Denny, seconded by C.G. Markell,
it was recommended that \$5000.00 Liability Insurance be secured
on behalf of the Club, and that two new fire extinguishers
be purchased and placed in the club rooms.

Discussion as to reading material then took place,
and it was moved by C.J. McDougall, and seconded by John
Denny, that renewal of all papers and magazines purchased in
the previous year be renewed, with the exception of the
magazine "Punch".

Meeting adjourned on the motion of John Denny.

.....
President


.....
Secretary

MINUTES OF BOARD OF DIRECTORS MEETING held at the Cornwall Club on March 16th. 1961.

PRESENT:

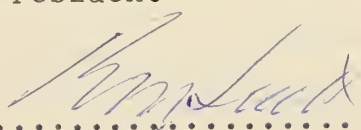
L.C. Kennedy
C.J. McDougall
J.F. Denneny
C.G. Markell
N.D. Warner
R.M. Scott

After lengthy discussion, it was decided that the President and Secretary-Treasurer draft a letter to be sent to all Club Members as soon as possible, requesting that they conduct themselves, at the Club, in a similar manner as they would with their friends and guest in their own homes.

The Secretary-Treasurer was also instructed to contact Mr. and Mrs. Vaughan, and inform Mr. Vaughan, that as far as the Directors of the Club were concerned, his wife was the official care-taker, as all cheques had been issued to her during the past years.

On motion of John Denneny, and seconded by N.D.Warner, meeting adjourned.

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President


.....
Secretary

MINUTES OF THE BOARD OF DIRECTORS MEETING held at the
Cornwall Club on August 30th. 1961.

PRESENT:

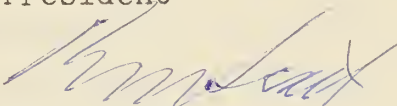
L.C. Kennedy
C.J. McDougall
J.F. Denny
C.G. Markell
N.D. Warner
R.M. Scott
W.B. Sloan
D.A. McNaughton.

On motion of N.D. Warner, and seconded by John Denny,
motion made that the applications of D.A. Fawthrop and
Fern Guindon be approved, and the club members be
notified accordingly--carried.

It was decided that if the applications of
D.A. Fawthrop and Fern Guindon were approved by the club
members, the current year club dues be waved--carried.

Meeting adjourned on motion of C.J. McDougall.

.....
President


.....
Secretary

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD AT
THE CORNWALL CLUB ON NOVEMBER 7TH. 1961, AT THE
HOUR OF 4.45 P.M.

PRESENT:

L.C. Kennedy
C.J. McDougall
N.D. Warner
C.G. Markell.

N.D. Warner acted as Secretary.

Moved by C.G. Markell, and seconded by C.J. McDougall,
that a Directors' Buffet supper be held on November 15th.
next, and that the annual "Ladies Night" be held on
November 29th.

Moved by C.J. McDougall, and seconded by N.D. Warner,
that a plant be sent to Mr. Vaughan, the caretaker's
husband, who was confined to the General Hospital.

Moved by John Denny, and seconded by C.G. Markell
that the President L.C. Kennedy and C.J. McDougall, make
all arrangements, without interference, for Ladies Night--
carried.

It was moved by C.J. McDougall, and second by
N.D. Warner, that John Denny be in full charge of
decorating the Cornwall Club for "Ladies Night".

Moved by C.J. McDougall, and seconded by C.G. Markell,
that the application for membership of Fern Guindon be
approved, and club members notified accordingly.

Meeting adjourned on motion of C.J. McDougall, and
seconded by John Denny.

.....
President

.....
Secretary

MINUTES OF THE BOARD OF DIRECTORS MEETING held at the
Club Rooms of the Cornwall Club on November 8th. 1961.

PRESENT:

N.D. Warner
C.J. McDougall
L.C. Kennedy
C.G. Markell
R.M. Scott.

It was moved by C.J. McDougall, and seconded
by N.D. Warner, that the applications of McMillan McCrady
and Allan J. McDonald be accepted and all Club Members
notified accordingly.

Moved by C.G. Markell, and seconded by C.J. McDougall,
that the application of Gordon Weedmark for a non-resident
member be accepted upon receipt of the required fees.

Motion carried.

Meeting adjourned on motion of N.D. Warner.

.....
President

.....

Secretary

MINUTES OF BOARD OF DIRECTORS MEETING held on
January 10th. 1962, at the Cornwall Club.

PRESENT:

L.C. Kennedy
N.D. Warner
C.G. Markell
J.F. Denny
R.M. Scott.

It was moved by N.D. Warner, and seconded by John Denny, that the Annual Meeting of the Cornwall Club be held on Wednesday, January 17th. 1962, at 8.15 P.M. as per the By-law^s, and that all regular Members be so notified--carried.

It was moved by John Denny, and seconded by N.D. Warner, that the demonstrator floor polisher of G.H. Woods & Company be purchased at the special price of \$233.75--carried.

It was moved by C.G. Markell, and seconded by N.D. Warner, that regular Member D.A. McNaughton, be made an Honorary Member of the Club, effective January 1st. 1962.

It was moved by John Denny, and seconded by N.D. Warner, that Thomas J. Lally, who had been suspended, be re-instated as a regular Member of the Club, upon payment of three year's dues, or the amount of \$120.00, which amount includes his 1962 Club dues--carried.

Meeting adjourned on a motion of C.G. Markell, and seconded by John Denny.

.....
President

.....
Secretary

MINUTES OF THE 76TH ANNUAL MEETING OF THE CORNWALL CLUB held in the Club Rooms on Wednesday evening, January 17th. 1962, at 8.10 P.M.

The President L.C. Kennedy called the meeting to order, and stated that certainly, from the attendance, the required quorum of Regular Members were present, 33 Regular Members being present. He then requested the approval of the Club Members present, to open the meeting immediately. By the unanimous consent of all Members present, the meeting was then opened.

It was moved by A.G. Andrews, and seconded by P.A. Dubey, that the Minutes of the last Annual Meeting be dispensed with--carried.

The President L.C. Kennedy then proceeded to give his report, during which he requested all Members to stand, and a minute of silence was then held in memory of Mr. A.H. Parker and H.A. Smith and H.R. McHoull, Club Members who had recently passed away.

At the completion of the President's report, a copy of which is on file, he called upon the Treasurer to give his report.

The Treasurer R.M. Scott, had copies of the report distributed to all members present, and then reviewed the report, stating that the books had been audited and found correct by W.G. McPherson only, due to the sudden death of H.A. Smith the other appointed auditor.

It was moved by R.M. Scott, Secretary-Treasurer, and seconded by G.W. McPherson that the Treasurer's report be adopted--carried.

Some discussion followed as to the writing off of furniture and equipment, but no recommendations were made.

President L.C. Kennedy asked for nominations for Chairman for the election of Board of Directors.

On a motion of J.E.U. Rouleau, and seconded by W.G. McPherson, Judge G.E. Brennan was to act as Chairman for the election of officers. Judge Brennan assumed the chair and asked for nominations for Directors.

The following Club Members were nominted^d:

N.D. Warner nominated by M.J. Fitzpatrick
Dr. George Cameron nominated by H.R. Roode
~~M.~~ D. Kerr nominated by L.C. Kennedy
L. F. Winchester nominated by Irvine Legault
P. A. Dubey nominated by R.M. Scott
A. A. Fournier nominated by C.C. Beach
F. B. Brownridge nominated by T.R. Dunkin
Larry McCosham nominated by C.C. Beach

Club Members -

Keith Legault nominated by N.D. Warner
John Dennyeny nominated by J.R. Boyes
C.J. McDougall nominated by H.R. Roode

M. J. Fitzpatrick nominated by Larry McCosham
all asked that their named be with-drawn, which was so allowed.

Moved by J.E.U. Rouleau, and seconded by A.E. Hall, that nominations be closed--carried.

Judge Brennan then appointed Messrs. C.C. Beach and H.R. Roode to be scrutineers, and stated that all members were required to vote for five Directors. Election then proceeded by ballot.

It was moved by C.J. McDougall, and seconded by H.R. Roode that G.W. McPherson and C. Markell be auditors for the ensuing year.

Judge Brennan then requested that I.H. DesCotes take up a collection from the Members present, as was customary, and the sum to be turned over to the Club caretaker. The total amount of \$40.00 was collected.

Mr. L.C. Kennedy then advised the Club Members that Mr. McMillan McCrady, whose application had just been accepted late in the fall of 1960, had now been transferred out of the City by his Company, and he had made inquiry as to whether any rebate of his initiation fee could be made to him.

On motion of A.E. Hall, and seconded by Larry McCosham, the matter of refunding initiation fees to Mr. McCrady be left with the new executive--carried.

On motion of L.C. Kennedy, and seconded by L. Holtby, the following Club Members were nominated to serve on the Membership Committee for 1962:-

W. B. Sloan	
C.C. Beach	
I.R. Mavor	
T.R. Dunkin	-- carried.

The scrutineers then gave result of the election of Directors to Judge Brennan, and the following Club Members were elected as Directors for the ensuing year:-

Dr. George Cameron
Larry McCosham
A.A. Fournier
N.D. Warner
L.F. Winchester

The Chairman then declared the above-named Members, Directors for the ensuing year stating that according

to the by-laws, they would appoint a Secretary-Treasurer who would automatically become the 6th. Club Director.

Meeting adjourned on motion of M.J. Fitzpatrick, and seconded by C.J. McDougall.

M. J. Fitzpatrick

THE CORNWALL CLUB

PRESIDENTS REPORT FOR THE YEAR 1961

Gentlemen:

Pursuant to the By-laws adopted by this Club, it is the duty of the president to report to the annual meeting, the activities of the Club for the preceding year and accordingly I now submit my report to this the 76th annual meeting of the members of the Cornwall Club.

First of all, I want to thank all the members for the confidence expressed in me in electing me a director. It has been a pleasure to have served you in that capacity for the past number of years and I want to thank my colleagues and fellow directors for electing me president for the year 1961. I have already stated it has been a pleasure and a privilege to have served you and I want to express my sincere thanks to all members for their ready assistance at all times during my tenure of office.

Since our last annual meeting I am sorry to report that three of our very worthy members have passed away, namely; Mr. A. H. Parker and quite recently Mr. H. A. Smith and Mr. H. R. McHoull and I would now ask you all to rise and observe a minutes silence in tribute to their memory.

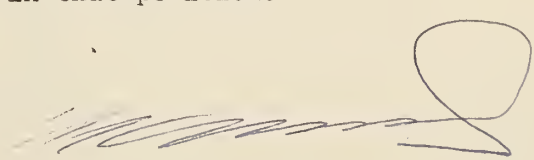
Now Gentlemen, I am happy to report that we admitted in the last year six new regular members and two non-resident members, all of whom have, at one time or another, been introduced to you and I trust that they and you will enjoy associating together here as Club members.

On November 1st last, our Caretaker for the past number of years tendered her resignation and I feel that we were very fortunate in being able to secure the services of Mr. Roderick Chisholm, who, I am convinced, is proving out to be a very good janitor.

Our bank balance at December 31st, I must admit, is not too healthy, however, we did have one expenditure in 1961 which is not a recurring item in 1962, that is, the fire insurance premium which cost \$400.00 for three years. I might also point out for some reason or another, for which I have not the answer, the heating cost \$200.00 more in 1961 over that of 1960. I feel any further discussion on the financial status should await the Treasurer's audited report.

In closing, I would like to extend the thanks of the directors and the members of this Club to our very worthy Secretary-Treasurer, Mr. R. M. Scott, who has rendered excellent service and I trust that he may be persuaded to continue in that position.

I thank you Gentlemen.



L. C. Kennedy,
President.

Club Members who attended the 76th Annual Meeting

B. W. Hunt

J. H. Boyle

~~W. C. O'Connell~~

~~W. C. Cameron, M.D.~~

~~J. M. Smith~~

~~J. H. Farmer~~

~~C. F. Reed~~

~~W. S. Johnson~~

~~Sam. Simons~~

~~J. E. Gunning~~

~~H. L. East~~

~~A. G. Anderson~~

~~L. B. Markell~~

~~I. R. Craig~~

~~J. H. Sault~~

~~J. E. Young~~

~~Wm. S. Lott~~

~~J. H. Johnson~~

~~Wm. W. W. W.~~

~~W. C. W. W.~~

~~Wm. H. Sault~~

~~Wm. W. W.~~

~~Wm. W. W.~~

~~Wm. W. W.~~

~~J. B. Brown~~

~~W. C. W. W.~~

~~Wm. B. W.~~

~~M. J. W.~~

~~J. B. W.~~

~~J. W. W.~~

~~W. C. W.~~

~~R. W. W.~~

BOARD OF DIRECTORS MEETING held at the Cornwall Club, subsequent to 76 Annual Meeting, on January 17th. 1962, at the hour of 9.15 P.M.

PRESENT:

Dr. George Cameron
N.D. Warner
L.J. McCosham
L.F. Winchester
R.M. Scott

Until the appointment of a Secretary-Treasurer, L.F. Winchester acted as Secretary.

It was moved by L.F. Winchester, seconded by Dr. George Cameron, that N.D. Warner be President of the Club for the ensuing year--carried.

It was moved by L.J. McCosham, and seconded by L.F. Winchester, that Dr. George Cameron be Vice-President--carried.

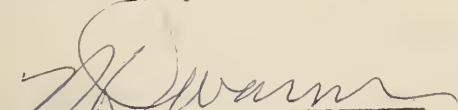
It was moved Dr. George Cameron, and seconded by L.J. McCosham, that R.M. Scott be Secretary-Treasurer--carried.

It was moved by L.F. Winchester, and seconded by L.J. McCosham, that all cheques issued on Bank Account, be signed by any two of the following:


President - Vice-President-Secretary-Treasurer, and that the Royal Bank of Canada, Cornwall Branch be so notified.

On motion of L.J. McCosham, seconded by L.F. Winchester, a refund of \$25.00 be made to McMillan McCrady, a new member of the Club, due to the fact that he had been transferred out of the City of Cornwall, and out of this district--carried.

Meeting adjourned on a motion of L.F. Winchester, seconded by Dr. George Cameron.



PRESIDENT



SECRETARY-TREASURER

MINUTES OF A BOARD OF DIRECTORS' MEETING HELD AT
THE CLUB ROOMS OF THE CORNWALL CLUB, ON JANUARY
24TH, 1962.

PRESENT:

Doug Warner
Larry McCosham
Art Fournier
Dr. Cameron
Len Winchester,
R.M. Scott.

Minutes of the Board of Directors' Meeting
held on January 17th. last were read, and approved on
a motion of Len Winchester, and seconded by Art Fournier.

Discussion then followed on the question
of newspapers and periodicals that would be purchased for
the Club during the ensuing year.

On a motion by Len Winchester, and seconded
by Art. Fournier, the following newspapers and periodicals
were ordered:

The Montreal Gazette,
The Toronto Globe & Mail,
The Readers' Digest,
The Financial Post,
MacLean's
Time,
National Geographic,
The Saturday Post
Life, and
Sports Illustrated.

Motion carried.

It was moved by Larry McCosham, and seconded by
Doctor Cameron, that all bills be paid direct by the
Secretary, and need not be submitted to a Meeting of the
Board of Directors, for authorization for payment.

A letter of resignation from Club Member
Harry Devitt was read, and his resignation was accpeted on
a motion of Art Fournier, seconded by Larry McCosham.

Meeting adjourned on a motion of Larry
McCosham.

M. Kilvarner
.....
President

Wm. Stark
.....
Secretary-Treasurer.

MINUTES OF A BOARD OF DIRECTORS' MEETING HELD AT THE
CLUB ROOMS OF THE CORNWALL CLUB, ON MARCH 7TH, 1962.

PRESENT:

Doug Warner,
Larry McCosham
Art Fournier
Len Winchester
Dr. Cameron,
R.M. Scott.

The applications for Membership of Angus H.
MacDonald, sponsored by Robert Reeve, and James E.
Williamson, sponsored by Larry J. McCosham, having met
with the approval of the Membership Committee, it was
moved by Doctor Cameron, and seconded by Len Winchester,
that the applications be approved, and the required
Notice mailed to the individual Club Members.

Meeting adjourned.

D. Warner
.....
President
R. M. Scott
.....
Secretary-Treasurer.

MINUTES OF A BOARD OF DIRECTORS' MEETING HELD AT THE
CLUB ROOMS OF THE CORNWALL CLUB, ON MARCH 14th. 1962.

PRESENT:

Doug Warner,
Larry McCosham
Art Fournier
Len Winchester
R. M. Scott

This Meeting was called to discuss the
Offer to Purchase the Club property by Bert T. Yates,
Real Estate Broker, for the cash offer of \$42,000.00.

After the letter under date of March
3rd. had been read, discussion followed.

It was the unanimous opinion of all
Directors present that the offer was not acceptable, and
on a motion of Len Winchester, seconded by Larry McCosham,
the Secretary was instructed to advise Mr. Yates of the
Board of Directors' decision, but also to inform him
that if he wished to submit a substantially higher offer,
that they would consider calling a Special Meeting of
the Club Members to consider the offer.

It was moved by Larry McCosham, and
seconded by Art Fournier, that a dinner would be held at
the Club on Wednesday, March 21st. next at the cost of \$1.50
per person, with arrangements that the caterer be made to
supply the dinner at \$1.25 per person.

Motion carried.

It was moved by Art Fournier, and seconded
by Len Winchester, that a notice regarding members' conduct
should be posted on the bulletin board--carried.

Meeting adjourned on Motion by Art Fournier
and seconded by Len Winchester.

.....
President
.....
Secretary-Treasurer

MINUTES OF AN EXECUTIVE MEETING HELD AT THE
CLUB ROOMS OF THE CORNWALL CLUB ON MAY 28th.
1962.

PRESENT:

N.D. Warner
Larry McCosham
Len F. Winchester
R.M. Scott.

Minutes of the Meetins of March 7th. and
14th. 1962 were read and approved on a motion of
Len F. Winchester, seconded by Larry McCosham.

Discussion followed with regard to the cleaning
down stairs of the Club, and the painting of the
verandahs of said Club.

Moved by Larry McCosham, and seconded by
Len F. Winchester, that the caretaker be given an
extra sum of \$60.00 to cover said cleaning and
painting.

MOTION carried.

Discussion then following on the Amendments
to the Corporations' Information Act, and it was
moved by Len F. Winchester, and seconded by
Larry McCosham that Club Member - C.J. McDougall, Q.C.,
be given Power-of-attorney, and that the necessary
forms be completed and filed with the Provincial
Secretary.

MOTION carried.

Meeting adjourned on the motion of Len F.
Winchester, seconded by Larry McCosham.

.....
President
.....
Secretary

MINUTES of the Board of Directors meeting held
at the Cornwall Club Rooms on September 17th. 1962.

PRESENT:

N.D. Warner
Larry McCosham
Len F. Winchester
Art Fournier
Dr. Cameron
R.M. Scott

Minutes of the Meeting held May 28th. 1962
were read, and approved on the Motion of Larry
McCosham, and seconded by Art Fournier.

After some discussion it was moved by
Len F. Winchester, and seconded by Dr. Cameron, that
the first dinner be held on October 24th. 1962, and
be sponsored by the Club Directors.

It was moved by Dr. Cameron, and seconded by
Len F. Winchester, that the Annual AT-HOME of the
Club would be held on November 10th. 1962, at the
Club Rooms, and that invitations be dispensed with,
and tickets printed and sold to the Members at \$7.00
per couple, or \$3.50 per person.

MOTION carried.

Meeting adjourned on Motion of Len F. Winchester,
and seconded by Larry McCosham.

.....
President
[Signature]
.....
Secretary

MINUTES of the Board of Directors Meeting held at
the Cornwall Club Rooms on October 12th. 1962.

PRESENT:

N.D. Warner
Len Winchester
R.M. Scott.

Minutes of the Meeting held on September 12th.
1962 were read and approved on the motion of Len
Winchester and R.M. Scott.

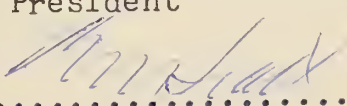
Discussion followed re the Annual At-Home
to be held on November 10th. 1962.

Tickets for the At-Home, with lists were made
up for the President and each Director, in order that
all Members would be contacted and a report at the
next meeting to be held around the end of the current
month.

It was decided that the Secretary-Treasurer
contact C.J. McDougall and make arrangements to have
Mr. Lacelle act as bar-man on the night of the Annual
At-Home, November 12th. 1962.

It was also decided that the President and
Len Winchester purchase the necessary prizes for the
At-Home, with a consideration that more prizes be secured
than in former years, but the value of same not to
exceed the amount spent in former years.

Meeting adjourned on Motion of Len Winchester
and R.M. Scott

.....
President

.....
Secretary

MINUTES of the Board of Directors Meeting held at
the Cornwall Club Rooms on October 30th. 1962.

PRESENT:

N. D. Warner
Len Winchester
Art Fournier
Larry McCosham
R.M. Scott.

Final arrangements for the At-Home were discussed and it was moved by Len Winchester, and seconded by Larry McCosham, that Art Fournier make the necessary arrangements for tables and chairs, and to conduct the bridge gamges.

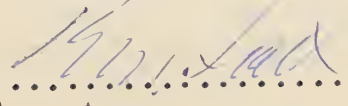
It was moved by Art Fournier, and seconded by Len Winchester, that Larry McCosham contact Mr. Hamilton regarding the liquor permit.

It was moved by Art Fournier, and seconded by Larry McCosham, that R.M. Scott make arrangements to secure the coat-racks from the Court house, for use at the Club room on the night of the Annual At-Home. It was also suggested that Club Member Irwin Legault be contacted to arrange for transportation of coat racks to the Club rooms.

The Directors present reported that the sale of tickets was very good.

It was suggested that the Directors notify either the President, or the Secretary-Treasurer November 5th., as to the number of tickets sold, in order that President N.W. Warner could make the necessary arrangements with the caterer.

Meeting adjourned on motion of Len Winchester, and seconded by Larry McCosham.

.....
President

.....
Secretary.

THE CORNWALL CLUB

PRESIDENT'S REPORT FOR THE YEAR 1962.

Gentlemen:

Under the by-laws of the Cornwall Club, it is the duty of the President to report at the Annual Meeting, the activities of the Club for the preceding year, and accordingly I now submit my report to this the 77th. Annual Meeting to the Members of The Cornwall Club.

At this time I would like to thank you the Members for electing me a director over the past years, and I want to thank my fellow directors for electing me President for the year 1962. It has been an honour and privilege to have served you and I want to thank each one of you for your assistance and co-operation at different times during the past months.

During the year of 1962 we lost one Honorary Member in the person of Mr. D.A. McNaughton, and two very worthy Members in the person of Mr. R.H. McHoull and Mr. H.A. Smith. Gentlemen, I would ask you all to rise and observe a minute of silence in tribute to their Memory.

Gentlemen, I am happy to report that we admitted two new Members in the last year, Mr. Angus McDonell and Mr. James Williamson. These men have been introduced to you and we trust they will enjoy associating here as Club Members. Mr. Harry Devitt and Mr. McMillan McCready resigned in 1962.

During the past year we spent over three hundred dollars in cleaning equipment. It was the desire of your Board to give our good janitor, Mr. Roderick Chisholm, good tools to work with.

At this time I want to extend the thanks of the Directors and Members of this Club to our very worthy

2.

Secretary-Treasurer, Mr. R.M. Scott, who has served us faithfully through another year, and has done an excellent job.

N. D. Warner
.....President



MINUTES OF THE 77TH. ANNUAL MEETING OF THE
CORNWALL CLUB, HELD IN THE CLUB ROOMS ON

WEDNESDAY EVENING, JANUARY 16th. 1963 at 8:20 P.M.

The President, N.D. Warner called the Meeting to order, and declare the required quorum of regular members were present--34 regular members being in attendance.

The Minutes of the last Annual Meeting were read and adopted on a motion of L.C. Kennedy, seconded by J.E.U. Rouleau.

President N.D. Warner then proceeded to give his report, during which he requested all members to stand for a Minute of Silence in Memory of D.A. McNaughton, R.H. McHoull and H. A. Smith, Club Members who had died during the year 1962.

After the President had completed his report, a copy of which is on file, he called upon the Treasurer to give his report.

The Treasurer R.M. Scott had copies of the report distributed to all members present, and then reviewed the report, stating that the books had been audited and found correct by W.G. McPherson and Clarence Markell.

It was moved by R.M. Scott, Secretary-Treasurer, and Seconded by Len Winchester, that the Treasurer's report be adopted--Carried.

The President, N.D. Warner reminded the members of the Club facilities, and recommended to the new incoming Executive, that Dr. Weagant be made an Honourary Member.

President Warner then asked Judge G.E. Brennan to assume the chair for the election of Directors.

Judge Brennan assumed the chair and asked for nominations for Directors.

The following Club Members were nominated:

Larry McCosham	-	nominated by C.J. McDougall
L.F. Winchester	-	nominated by N.D. Warner
N.D. Warner	-	nominated by A.E. Hall
Dr. George Cameron	-	nominated by J.E.U. Rouleau
A.A. Fournier	-	nominated by Larry McCosham
Ivan DesCotes	-	nominated by N.D. Warner
I. Ross Mavor	-	nominated by Guy Smith
John Cook	-	nominated by Jack Boyes
P.A. Dubey	-	nominated by L.F. Winchester.

It was moved by W. Sloan, and seconded by James Williamson, that nominations be closed--Carried.

Judge Brennan then appointed Guy Smith and C.J. McDougall to act as scrutineers, and stated that all members were required to vote for five Directors.

Election then proceeded by ballot.

Judge Brennan then requested that Larry McCosham take up a collection from the Club Members present, as customary, and the sum collected, turned over to the Club caretaker. The total amount of \$27.00 was collected, and Judge Brennan stated that he would personally see some of the members who were present when the meeting opened, but had left before the collection was taken up, and endeavour to collect from them.

The scrutineer then gave the result of the election of Directors to Judge Brennan, and the following Club Members were elected as Directors for the ensuing year:

N.D. Warner
 Larry McCosham
 Dr. George Cameron
 L.F. Winchester
 P.A. Dubey.

He then declared the above named Members Directors for the ensuing year, stating that according to the By-laws they would appoint a Secretary-Treasurer, who would automatically become the Sixth Club Director.

On a motion of J.E.U. Rouleau, and seconded by C.J. McDougall, the following Club Members were nominated to serve on the Membership Committee for 1963:-

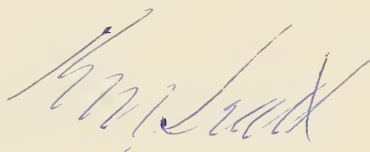
C.C. Beach
W.B. Sloan
I. Ross Mavor
T.R. Dunkin -- Carried.

It was moved by Guy Smith, and seconded by Ivan DesCotes, that G.W. McPherson and C. Markell be Auditors for the ensuing year.

The Secretary-Treasurer R.M. Scott thanked Guy Smith for his assistance to him in the past years, in having the names of new Club Members printed on the cards for the Membership Board.

Guy Smith moved a vote of thanks to the Directors for 1962, seconded by Ervin Legault.

MEETING ADJOURNED on a motion of Guy Smith, seconded by Angus MacDonnell.



CLUB MEMBERS WHO ATTENDED
77th. ANNUAL MEETING.

Wm. H. Macdonell

J. A. Bouleau

Wm. Thompson

~~Wm. Thompson~~

Geo. Cameron

Wm. Alder

Geo. W. Winchester

Bob Macgregor

~~Wm. Alder~~

J. W. Dan

Wm. Macdonell

Thos. Macdonell

P. Dinguale

Thos. K. Ewing

G. A. Macneil

Geo. E. Ewing

Erwin J. Le Gault

Wm. H. Le Gault

J. R. Boyce

J. R. Cook

Wm. F. Sloan

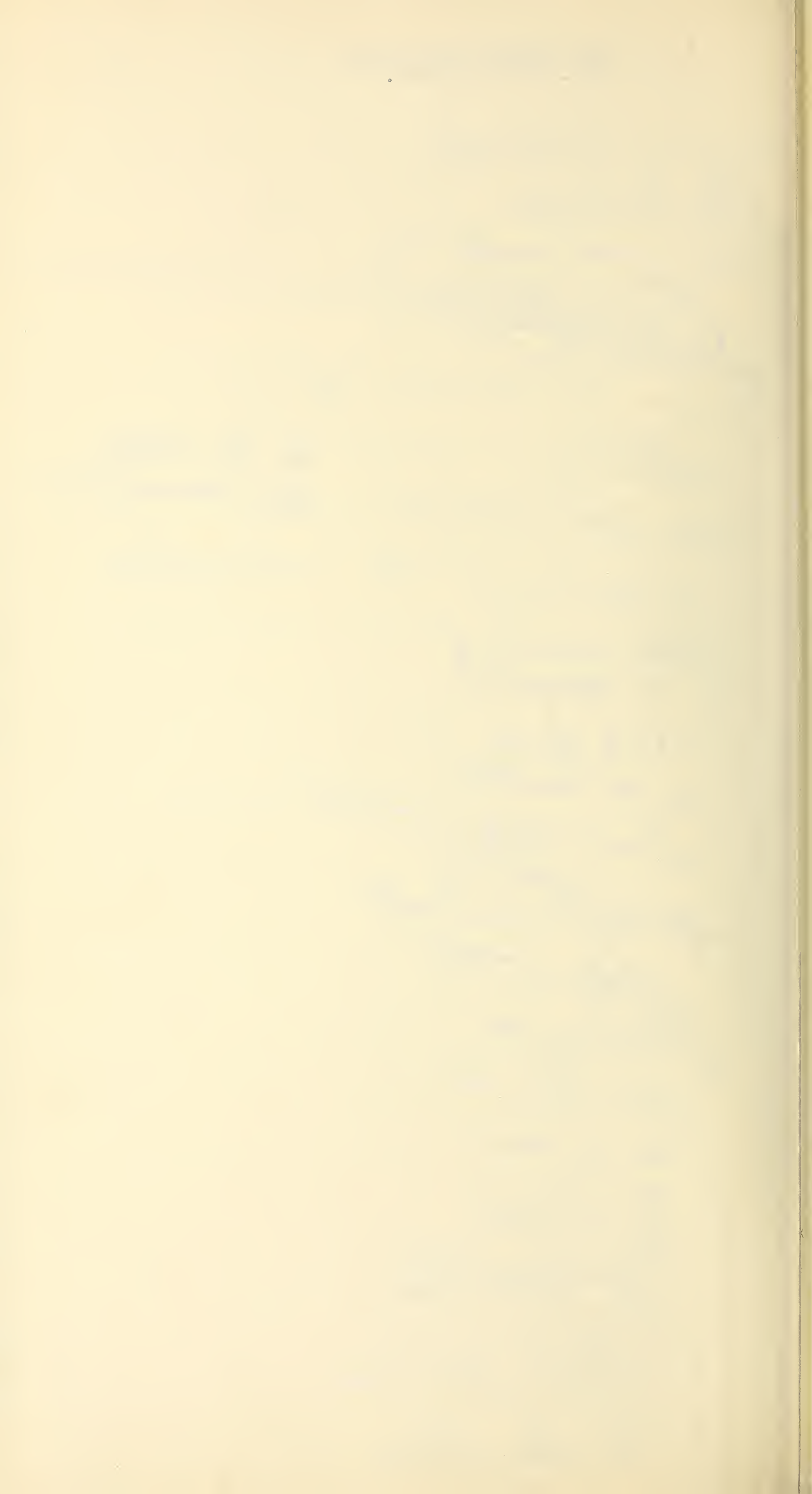
R. W. Runtz

Wm. Leebey

Larry J. McCosh

Wm. J. Macdonell

Wm. J. Macdonell



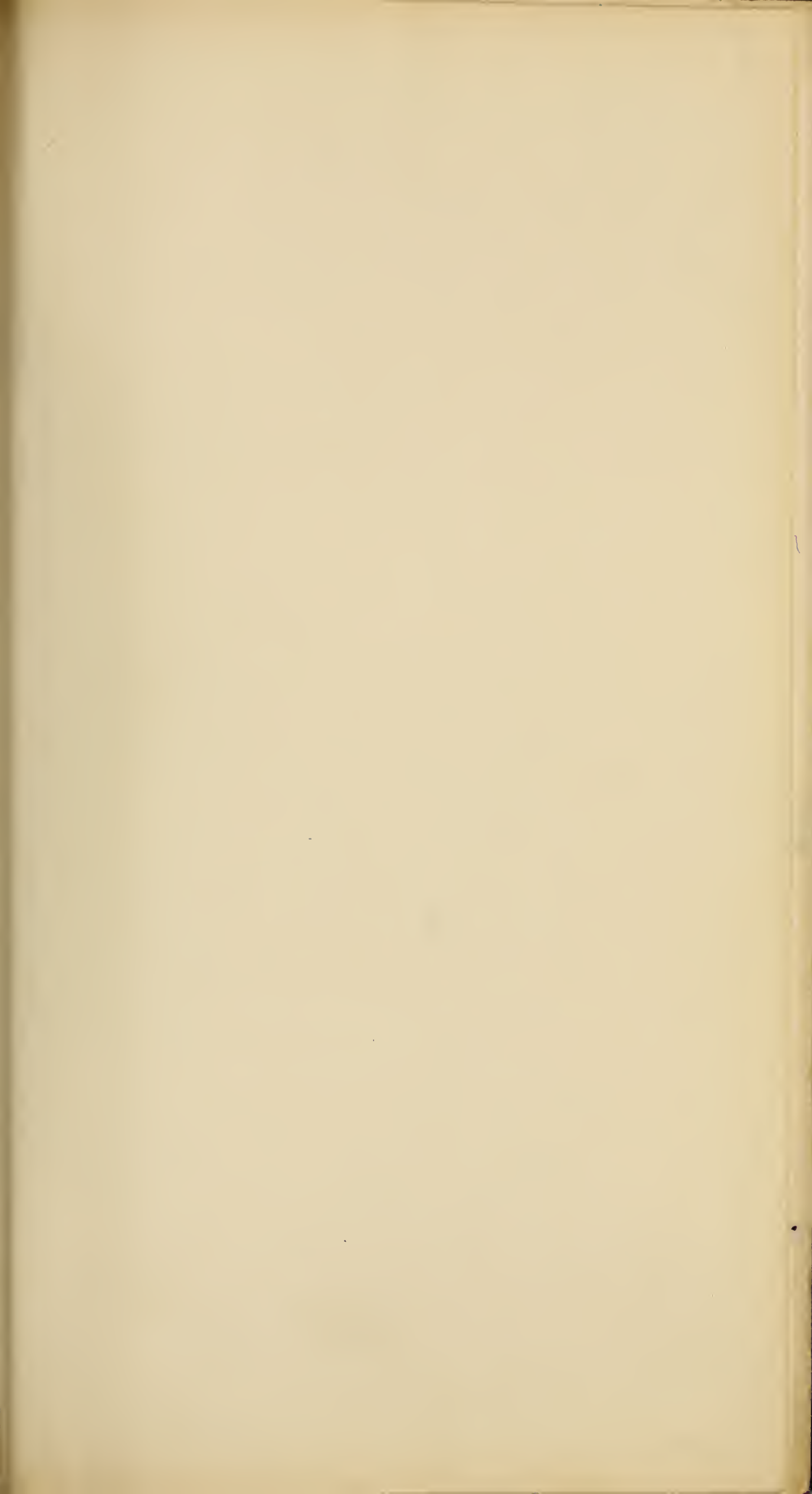












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THE CANADIAN LINE
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BLACK FABRIKOID

TO LOCK BINDER PERMANENTLY insert threaded end of angle-shaped screw furnished with binder in the hole in the metal locking bar. Break it off and binder is locked.

